

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED SEPTEMBER 16, 2020 AT 11:00 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA



**\*IMPORTANT NOTICE\*** This meeting will be conducted via videoconferencing and in person at 723 S. Lewis Street. The meeting will be available to watch via the following videoconferencing link:

<https://us02web.zoom.us/j/82379438903?pwd=MU9ldG56SVZEWke3RXFyRGtsK0FLOQT09>

**\*Notice regarding Public Comment\*** Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Committee at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at

<http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council> or via the form found in the lobby outside the City Council chambers prior to meetings. **Request to speak forms must be received by 9:00 a.m. on September 21, 2020.**

Room 1122B will be open to the public although the some presenters will be participating from remote locations that will be visible and audible on video screens located inside the room. **Persons entering City Hall are required to wear a face covering.** Persons who have signed up to speak may address the Committee from a podium located inside the Council Hearing Room or may do so from a remote location by logging into the Zoom meeting at the appropriate time. Login information to participate via videoconference will be provided prior to the meeting via an email invitation. Those who want to participate via telephone may call 405.742.8209.

NOTE: Should a connection with any one of the meeting participants present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on Tuesday, September 22, 2020 at 11:00 A.M.

**SPECIAL MEETING MINUTES**

**STILLWATER (RE) INVESTMENT PLAN  
(DOWNTOWN/CAMPUS LINK PROJECT PLAN) IMPLEMENTATION POLICY COMMITTEE  
STILLWATER TAX INCREMENT FINANCING DISTRICT #3**

**SEPTEMBER 21, 2020**

**11:00 a.m. – 1:00 p.m.**

**Room 1122B**

**Stillwater Municipal Building**

**723 S Lewis Street**

**Stillwater, OK 74074**

**COMMITTEE MEMBERS**

Chair Jeremy Bale  
John Killam  
Doug Major  
Chris Reding  
Mark Blakeman  
Marc Moore

Dan Batchelor  
Lisa Harden

**METHOD OF PARTICIPATION**

IN PERSON-Room 1122B  
IN PERSON-Room 1122B  
IN PERSON-Room 1122B  
IN PERSON-Room 1122B  
IN PERSON-Room 1122B  
IN PERSON-Room 1122B

Videoconference  
Videoconference

**Present: Jeremy Bale, John Killam, Doug Major, Chris Reding (11:21), Mark Blakeman, Marc Moore, Center for Economic Development**

**Staff Present: Deputy City Manager Melissa Reames, Assistant City Manager Paula Dennison, City Manager Norman McNickle, City Attorney John Dorman, Clerk to Board Teresa Kadavy**

1. Call Meeting to Order

**Chair Bale called the meeting to order at 11:00 a.m.**

2. General Orders

*The Committee will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.*

a.	Approve special meeting minutes of August 3 and August 17, 2020 <b>Motion By Major second by Blakeman to approve special meeting minutes from August 3 and August 17, 2020</b> <b>ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA. MOTION CARRIED WITH FIVE YEA VOTES</b>	
b.	Presentation on request for financial assistance from Stillwater Tax Increment Financing District #3 for Everyman, LLC business expansion <b>Owner of Everyman, Bryson Baker gave a brief history of how the idea of Everyman was formed and brought to fruition. Mr. Baker discussed what Everyman provides to the community and his future plans if approved for financial assistance.</b>	Bryson Baker, Owner

**Committee Member Chris Reding joined the meeting at 11:21 a.m.**

4. Public Comment

*Public comment is limited to items of business listed on the meeting agenda.*

**The following people spoke in support of Everyman:**

**Chris Peters**

**Wanda Baker**

**Bryon Langford-Loftis**

**Russ Teubner**

**Lloyd Caldwell**

**Elizabeth Hueuble**

**Mary Waters**

5. Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business and 62 O.S. §855(F) to discuss marketing plans, financial statements trade secrets and/or any other proprietary information submitted to the review committee by the applicant.

**Motion by Killam second by Reding to enter into Executive Session.**

**ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA.  
MOTION CARRIED WITH SIX YEA VOTES.**

**Committee Members entered into Executive Session at 11:56 a.m.**

6. Executive Session
  - a. Confidential communication on matters pertaining to economic development and marketing plans, financial statements trade secrets and/or any other proprietary information submitted to the review committee by the applicant.

**Motion by Killam second by Major to reconvene the special meeting of the Stillwater (Re)Investment Implementation Policy Committee.**

**ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA.  
MOTION CARRIED WITH SIX YEA VOTES.**

**Committee Members reconvened at 12:38 p.m.**

7. Return from Executive Session
  - a. Discussion and possible action regarding recommendation to City Council regarding Everyman, LLC application for financial assistance from Stillwater Tax Increment Financing District #3.

**Motion by Major second by Reding to approve the application from Everyman for financial assistance from Stillwater Tax Increment Financing District #3.**

**ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA.  
MOTION CARRIED WITH SIX YEA VOTES.**

8. Reports

**Deputy City Manager Melissa Reames reported that Sara Siems has resigned from the Stillwater (Re)Investment Plan (Downtown/Campus Link Project Plan) Implementation Policy Committee due to work conflicts. Ms. Reames stated that applications will be taken for the position and a new member will be appointed to the committee.**

9. Adjourn

**Motion by Reding and second by Moore to adjourn the September 21, 2020 meeting.**

**ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA.  
MOTION CARRIED WITH SIX YEA VOTES.**

**Meeting was adjourned at 12:41 p.m.**

---

Jeremy Bale, Chair

---

Teresa Kadavy, Clerk to Board