



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

**November 16, 2020
11:00 a.m. – 1:00 p.m.**

**Room 1122B
Stillwater Municipal Building
723 S Lewis Street
Stillwater, OK 74074**

Present: Jeremy Bale, John Killam, Doug Major, Mark Blakeman, Marc Moore, Chris Reding (11:05)

Absent: None

Staff Present: City Manager Norman McNickle, Deputy City Manager Melissa Reames, Assistant City Manager Paula Dennison, 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.	<p>Approve meeting minutes of October 19, 2020</p> <p>Motion by Major second by Blakeman to approve the special meeting minutes from October 19, 2020.</p> <p>ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA.</p> <p>MOTION CARRIED WITH FIVE YEA VOTES</p>
b.	<p>Discussion and possible action regarding recommendation to City Council regarding MC Pops Enterprise LLC dba Frios Gourmet Pops application for financial assistance from Stillwater Tax Increment Financing District #3.</p> <p>Discussion was held regarding the application that was submitted by Frios Gourmet Pops. Committee discussed if this application met the TIF guidelines since it was a</p>

<p>movable structure and not permanent. It was also discussed if the TIF guidelines were meant for façade improvements and not construction projects.</p> <p>Motion by Major second by Killam to not approve the application as submitted.</p> <p>ROLL CALL: BALE-YEA, MAJOR-YEA, BLAKEMAN-YEA, KILLAM-YEA, MOORE-YEA, REDING-YEA. MOTION CARRIED WITH SIX YEA VOTES</p>

4. Public Comment

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

None

5. Adjourn

Motion by Killam and second by Reding to adjourn the November 16, 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 11:37 p.m.

Jeremy Bale, Chair

Teresa Kadavy, Clerk to Board