



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

**August 16, 2021
11:00 a.m. – 1:00 p.m.
Room 1122B
Stillwater Municipal Building
723 S Lewis Street
Stillwater, OK 74074**

Present: Jeremy Bale, Candace Robinson, John Killam, Mark Blakeman, Marc Moore, Chris Reding, Doug Major (11:24)

Absent: None

Staff Present: City Manager Norman McNickle, Interim City Attorney Kimberly Carnley, Deputy City Manager Melissa Reames, Clerk to Board Teresa Kadavy

1. Call Meeting to Order

Chair Bale called the meeting to order at 11:01 a.m.

2. General Orders

The Committee will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Committee unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Committee.

a.	Approve meeting minutes of June 7, 2021 MOTION BY ROBINSON, SECOND BY BLAKEMAN TO APPROVE THE MEETING MINUTES FROM JUNE 7, 2021. ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, BLAKEMAN-YEA, MOORE-YEA, REDING-YEA. MOTION CARRIED WITH SIX YEA VOTES.	
b.	Evaluate application and formulate a recommendation to City Council regarding a request for assistance for a proposed redevelopment project for Stonecloud Brewing Co.	Cory Williams Joel Irby Jeremy Bale

	<p>Deputy City Manager Melissa Reames gave an overview of the project plan and introduced Cory Williams.</p> <p>Cory Williams presented the project and discussed the financials, designs, and future plans. Mr. Williams addressed the committee's concerns and answered their questions.</p> <p>Joel Irby gave a brief history on how he started Stonecloud Brewing Co. in Oklahoma City. He expressed his desire to expand Stonecloud Brewing to Stillwater as this is the community he grew up in and has always hoped to bring his business back home.</p> <p>MOTION BY REDING, SECOND BY ROBINSON TO RECOMMEND THE APPLICATION FOR REDEVELOPMENT FOR CONSIDERATION BY THE SEDA TRUSTEES.</p> <p>ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, BLAKEMAN-YEA, MOORE-YEA, REDING-YEA, MAJOR-YEA.</p> <p>MOTION CARRIED WITH SEVEN YEA VOTES.</p>	Melissa Reames
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3. 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 [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

Chair Bale directed staff to include on the next meeting agenda updates on previous projects and funding availability.

Chair Bale announced that due to time constraints, Mark Blakeman has resigned from the committee.

4. Adjourn

MOTION BY REDING, SECOND BY MOORE TO ADJOURN THE AUGUST 16, 2021 MEETING.

ROLL CALL: BALE-YEA, KILLAM-YEA, ROBINSON-YEA, BLAKEMAN-YEA, MOORE-YEA, REDING-YEA, MAJOR-YEA.

MOTION CARRIED WITH SEVEN YEA VOTES.

Meeting was adjourned at 11:50 a.m.

Jeremy Bale, Chair

Teresa Kadavy, Clerk to Board