



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

**September 20, 2021
 11:00 a.m. – 1:00 p.m.
 Room 1122B
 Stillwater Municipal Building
 723 S Lewis Street
 Stillwater, OK 74074**

1. Call Meeting to Order
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 August 16, 2021	Jeremy Bale
b.	Evaluate application and formulate a recommendation to City Council regarding a request for assistance for a proposed development project from HK Development Group	Roger Gose Yasha Khoshroo Melissa Reames
c.	Consider public infrastructure funding recommendation to City Council	Melissa Reames
d.	Consider implementation of expiration date on (re)development agreements and recommendation to City Council	Melissa Reames
e.	TIF3 financials presentation	Melissa Reames
f.	Presentation regarding upfront financing from City for development/redevelopment projects	Melissa Reames
g.	Update on the following projects: Everyman The Creamery Lilly's Lavender Stonecloud	Melissa Reames

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.*

4. Adjourn

On 9-17-21 at 10:47am a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City manager's office at least 48 hours prior to the meeting by calling 405.742.8290.