

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED DECEMBER 3, 2015 AT 3:50 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 7, 2015

PRESENT: CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,
TRUSTEES JOE WEAVER AND MIGUEL NAJERA
ABSENT: TRUSTEE ALANE ZANNOTTI

1. CALL MEETING TO ORDER

Chair Noble called the meeting to order at 6:02 p.m.

2. CONSENT DOCKET

- a. Approval of Minutes: Regular Meeting November 16, 2015
- b. Amendment to contract between City of Stillwater & Red Dirt DMO

City Attorney John Dorman requested that Item (b.) Amendment to contract between City of Stillwater & Red Dirt DMO be removed from the Consent Docket.

MOTION BY TRUSTEE NAJERA, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE CONSENT DOCKET EXCLUDING ITEM B.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

- c. Amendment to contract between City of Stillwater & Red Dirt DMO

No action was taken on this item.

5. ADJOURN

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE NAJERA TO ADJOURN THE DECEMBER 7, 2015 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, WEAVER-YEA, NAJERA-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The meeting of the Stillwater Economic Development Authority adjourned at 6:03 p.m.

**GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY**

**ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY**

DRAFT