



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
Stillwater Municipal Building  
723 S. Lewis  
Stillwater, Oklahoma  
[stillwater.org](http://stillwater.org)

**REGULAR MEETING AGENDA**

**JANUARY 11, 2016**  
**Immediately following City Council meeting**  
**Council Hearing Room**

1. CALL MEETING TO ORDER

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Board of Trustees will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. Approval of Minutes: Regular Meeting December 07, 2015
- b. Amended contract between City of Stillwater and Red Dirt DMO

**APPROVED 5-0**

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

*The City Council will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. General information regarding communication with the City Council in this manner is found on the reverse side of the agenda.*

4. ITEMS REMOVED FROM CONSENT DOCKET

5. ADJOURN

**APPROVED 5-0**

***NOTE: Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.***

***Stillwater Economic Development Authority agendas and most reports are accessible to the public at the Stillwater Public Library and on the internet at [stillwater.org](http://stillwater.org) on Friday afternoons prior to the Monday evening meeting.***

***The City of Stillwater encourages participation from all its 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 405.742.8209.***

***On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***