

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AGENDA WAS POSTED NOVEMBER 16, 2016 AT 2:45 P.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
NOVEMBER 21, 2016

**PRESENT:** CHAIR GINA J. NOBLE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE  
**ABSENT:** NONE

**1. CALL MEETING TO ORDER**

Chair Noble called the meeting to order at 7:42 p.m.

**2. CONSENT DOCKET**

- a. Approval of minutes: Regular Meeting November 7, 2016
- b. 2017 proposed Stillwater Economic Development Authority meeting schedule

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE NAJERA TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE.  
MOTION CARRIED WITH FIVE 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**

None.

**5. GENERAL ORDERS**

- a. Chamber of Commerce First Quarter Economic Development Report

The Chamber of Commerce First Quarter Economic Development Report was postponed until December 5, 2016.

**6. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the General Counsel: None.
- b. Miscellaneous items from the General Manager: Mr. McNickle thanked the BID #1, Stillwater Chamber of Commerce and City of Stillwater employees for the downtown holiday decorations.
- c. Miscellaneous items from Trustees: None.
  - i) Discussion about scheduling items for upcoming meetings

**7. QUESTIONS & INQUIRIES**

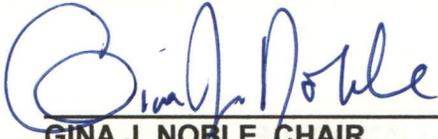
None.

**8. ADJOURN**

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE JOYCE TO ADJOURN THE NOVEMBER 21, 2016 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The meeting of the Stillwater Economic Development Authority adjourned at 7:43 p.m.



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



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