

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,  
THE AGENDA WAS POSTED JUNE 15, 2016 AT 4:58 P.M. AT  
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY  
EXECUTIVE SESSION  
723 S. LEWIS  
JUNE 20, 2016  
6:26 P.M.**

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

Confidential communication pursuant to 25 O.S. §307 (C)(10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

Discussion was held regarding economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

The Executive Session concluded at 7:45 p.m.

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

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