IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED AUGUST 11, 2016 AT 12:45 P.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 15, 2016

PRESENT: **VICE CHAIR PAT DARLINGTON, TRUSTEES MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE**
ABSENT: **CHAIR GINA J. NOBLE**

1. CALL MEETING TO ORDER

Vice Chair Darlington called the meeting to order at 6:50 p.m.

2. CONSENT DOCKET

a. Approval of minutes: Regular Meeting July 18, 2016

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

ROLL CALL VOTE: DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-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

None.

5. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the General Counsel
   i) Request for an Executive Session 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.
b. Miscellaneous items from the General Manager: Mr. McNickle wished Chair Noble a continued speedy recovery.
c. Miscellaneous items from Trustees: None.
   i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

None.

7. EXECUTIVE SESSION

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE ZANNOTTI TO ENTER INTO EXECUTIVE SESSION.

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

The Stillwater Economic Development Authority entered into Executive Session at 6:52 p.m. and returned to open session at 8:11 p.m.

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE JOYCE TO RECONVENE THE AUGUST 15, 2016 MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

8. RETURN FROM EXECUTIVE SESSION

No action was taken following Executive Session.

9. ADJOURN

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE JOYCE TO ADJOURN THE AUGUST 15, 2016 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The meeting of the Stillwater Economic Development Authority adjourned at 8:11 p.m.

GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY