

**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
EXECUTIVE SESSION
723 S. LEWIS
AUGUST 15, 2016
6:52 P.M.**

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

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 8:11 p.m.

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

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