

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.

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

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