



SPECIAL MEETING AGENDA

STILLWATER ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
 JUNE 10, 2019
 6:30 PM
 COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074
 Immediately following the City Council meeting

Trustees Will Joyce, Pat Darlington, Alane Zannotti, John Wedlake, & Amy Dzialowski

1. Call Meeting to Order
2. Reports from Officers & Boards
Announcements and remarks about matters of general interest may be made by Trustees, the General Manager, or the General Counsel at this time. Items of Authority business that may require discussion or action (including a vote or series of votes) are listed below.

Miscellaneous Items	
City Attorney	i) Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) 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.
City Manager	
City Council	

3. Executive Session

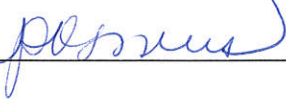
3a	Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater
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4. Return from Executive Session

4a	No action will be taken on this item.
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5. Adjourn

On 06.06.19 at 3:00 pm, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.



The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at Stillwater.org/agenda
- Alternate version: An audio agenda file is available upon request by emailing news@stillwater.org or calling 405.742.8293.
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