



**REPORT TO: CITY COUNCIL  
MEETING DATE: NOVEMBER 18, 2019**

<b>Agenda Item:</b>	5a. SEDA-19-07
<b>Background / Issue:</b>	<p>Resolution No. SEDA-2019-2 was approved on October 21, 2019 and calls for the establishment of a Tourist Advisory Committee.</p> <p>The SEDA Board of Trustees shall appoint the members of the Tourism Advisory Committee, each of whom shall serve without compensation. The Committee shall consist of the following: one (1) member of the SEDA Board of Trustees, who shall also serve as chair; the City Manager; one (1) representative of Visit Stillwater or any successor entity; one (1) representative of Oklahoma State University; and three citizens at large, one of whom must be affiliated with the Stillwater hotel/motel industry. The SEDA Board of Trustees shall select the three citizen members; Visit Stillwater and Oklahoma State University shall select the representative from their respective entities. All Committee members shall be residents of the city at the time of appointment and such residency shall be a prerequisite to continuation on the committee. Citizen members shall serve at the pleasure of the SEDA Board of Trustees and shall be subject to removal by a majority vote of said trust.</p> <p>Visit Stillwater will be represented by board member Chris Norris.</p> <p>OSU will be represented by Vice President Joe Weaver.</p>
<b>Related Strategic Priority:</b>	<p>#1 Effective Services &amp; Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.</p> <p>#5 Quality of Life: To develop partnerships that create a high quality of life with equal access to services and amenities; strong and connected neighborhoods; and a healthy economy and business atmosphere that align with community values.</p>
<b>Recommended Action/Motion:</b>	Motion to appoint three citizens at large from the applications received to serve on the Tourism Advisory Committee.
<b>Prepared By:</b>	Patti Osmus, Assistant to the City Manager
<b>Submitted By:</b>	Norman McNickle, City Manager
<b>Attachment(s):</b>	Applications