



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING  
DECEMBER 2, 2019  
5:30 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 of general interest may be made by Trustees, the General Manager, or the General Counsel. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.*

  - a. Miscellaneous items from the General Counsel
    - 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.
  - b. Miscellaneous items from the General Manager
  - c. Miscellaneous items from the Trustees
    - i. Discussion about scheduling items for future meetings.
3. Questions & Inquiries
4. Executive Session
  - a. Confidential communication 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.
5. Return from Executive Session
  - a. Possible action 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.

**NO ACTION TAKEN**

6. Adjourn

**ADJOURNED 5-0**

On \_\_\_\_\_ at \_\_\_\_\_ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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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 [Agendas and Minutes](#)
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