

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 16, 2021 AT 9:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 20, 2021

PRESENT: CHAIR WILLIAM H. JOYCE AND VICE CHAIR ALANE ZANNOTTI,
TRUSTEES JOHN WEDLAKE, AMY DZIALOWSKI AND CHRISTIE HAWKINS
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 7:46 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of September 13, 2021

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE HAWKINS TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA,
HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE 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. GENERAL ORDERS

- a. Approve budget amendment reflecting increased revenue for projected ad-valorem tax collections, allotting funding to facilitate payment of the apportioned increment to the affected tax jurisdictions, and transferring funds from the City to Stillwater Economic Development Authority to facilitate payment of project costs for FY2022

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE
BUDGET AMENDMENT REFLECTING INCREASED REVENUE FOR PROJECTED AD-
VALOREM TAX COLLECTIONS, ALLOTING FUNDING TO FACILITATE PAYMENT OF THE
APPORTIONED INCREMENT TO THE AFFECTED TAX JURISDICTIONS, AND
TRANSFERRING FUNDS FROM THE CITY TO STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY TO FACILITATE PAYMENT OF PROJECT COSTS FOR FY2022

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA,
HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Approve budget amendments reflecting an increase and expenditure of revenue for projected ad-valorem tax collections, allotting funding to facilitate the payment of the apportioned increment to the affected taxing jurisdictions, and transferring funds from the City to Stillwater Economic Development Authority to facilitate the payment of project costs for FY2022

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE BUDGET AMENDMENTS REFLECTING AN INCREASE AND EXPENDITURE OF REVENUE FOR PROJECTED AD-VALOREM TAX COLLECTIONS, ALLOTING FUNDING TO FACILITATE THE PAYMENT OF THE APPORTIONED INCREMENT TO THE AFFECTED TAXING JURISDICTIONS, AND TRANSFERRING FUNDS FROM THE CITY TO STILLWATER ECONOMIC DEVELOPMENT AUTHORITY TO FACILITATE THE PAYMENT OF PROJECT COSTS FOR FY2022

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- c. Approve budget amendment reflecting an increase and expenditure of revenue for projected ad-valorem tax collections, allotting funds to facilitate payment of the apportioned increment proceeds to the affected taxing jurisdictions, and transferring funds from the City to Stillwater Economic Development Authority to facilitate the payment of project costs for FY2022

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE BUDGET AMENDMENT REFLECTING AN INCREASE AND EXPENDITURE OF REVENUE FOR PROJECTED AD-VALOREM TAX COLLECTIONS, ALLOTING FUNDS TO FACILITATE PAYMENT OF THE APPORTIONED INCREMENT PROCEEDS TO THE AFFECTED TAXING JURISDICTIONS, AND TRANSFERRING FUNDS FROM THE CITY TO STILLWATER ECONOMIC DEVELOPMENT AUTHORITY TO FACILITATE THE PAYMENT OF PROJECT COSTS FOR FY2022.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from General Counsel: No report.
- b. Miscellaneous items from General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for future meetings

7. QUESTIONS & INQUIRIES


None.

8. ADJOURN

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY VICE CHAIR ZANNOTTI TO ADJOURN THE SEPTEMBER 20, 2021 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The regular meeting of the Stillwater Economic Development Authority adjourned at 7:56 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY