

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 29, 2021 AT 3:00 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
OCTOBER 4, 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 6:00 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of September 20, 2021

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE WEDLAKE 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. Visit Stillwater annual report

Visit Stillwater Chairman of the Board of Directors, Chris Norris, presented the annual report. He gave a review and update of what Visit Stillwater has done over the last year. He reported staff has done the best they can do with the challenges that the pandemic has brought to the travel and tourism industry. Mr. Norris said staff marketed to residents and visitors to support local businesses. He reported in June that Visit Stillwater printed 12,500 new Stillwater maps that includes the new OSU campus map and Payne County map. Mr. Norris said that Visit Stillwater developed a Stillwater Savings Pass that helps support local businesses by resident and visitor spending. He also stated that Visit Stillwater did create Oklahoma's first geocache tour throughout Stillwater. Mr. Norris stated that Visit Stillwater was recognized by the Oklahoma Travel Industry Association by winning four awards which included the top honor of winning the Tourism Organization of the Year award.

Mayor Joyce thanked Visit Stillwater for their community support and efforts during the pandemic by passing out masks and helping run the vaccine incentive campaign. He stated he appreciated the care and community spirit that Visit Stillwater has shown during this last year and a half.

Vice Mayor Zannotti thanked Visit Stillwater and the board for continuing to be huge supporters of the initiatives the City of Stillwater did during the pandemic.

Councilor Hawkins congratulated Visit Stillwater on the awards they received and that she felt they were well deserved.

- b. Update on tax increment financing districts:
 - Increment District No. 1 – Stillwater North Perkins Project Plan (TIF1)
 - Increment District No. 2 – Stillwater West 51 Development District Project Plan (TIF2)
 - Increment District No. 3 – Stillwater (Re)Investment Plan (A Stillwater Downtown/Campus Link Project Plan)(TIF3)
 - Increment District No. 4 – Boomer Lake Station Project Plan(TIF4)
 - Increment District No. 5 – Boomer Lake Station Project Plan(TIF5)

Deputy City Manager Melissa Reames gave an overview of total collections, expenditures, developments and timelines for each tax increment listed above.

No action was taken on this item.

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 VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE OCTOBER 4, 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 6:16 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY