



STILLWATER ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

NOVEMBER 15, 2021

723 S LEWIS STREET  
 COUNCIL HEARING ROOM  
 STILLWATER, OK 74074

5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Alane Zannotti, Trustees John Wedlake, Amy Dzialowski, & Christie Hawkins

**TRUSTEE WEDLAKE WAS ABSENT**

1. Call Meeting to Order
2. Consent Docket

*Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested Trustees action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.*

a.	Approve regular meeting minutes of October 4, 2021	
b.	Approve 2022 Stillwater Economic Development Authority meeting schedule	

**CONSENT DOCKET APPROVED AS PRESENTED 4-0**

3. Public Comment

*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

4. Items Removed from Consent

*Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustee may take action including a vote or series of votes on items removed to this section of the agenda after the requested discussion, revision or amendment.*

5. General Orders

*The Trustees will hear a staff presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.*

a.	Chamber of Commerce quarterly report		Justin Minges
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	<b>REPORT ONLY</b>		
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6. Resolutions

*The Trustees will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.*

a.	<b>RESOLUTION NO. SEDA-2021-4</b> : A RESOLUTION APPROVING THE TERMS OF A REDEVELOPMENT AGREEMENT, COVENANT AGREEMENT, AND FUNCTION SPACE LICENSE AGREEMENT	SEDA-21-14	Melissa Reames
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**ADOPTED 4-0**

7. Reports from Officers and 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
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from the Trustees
  - i. Discussion about scheduling items for future meetings.

8. Questions and Inquiries

9. Adjourn

**ADJOURN 4-0**