

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED DECEMBER 2, 2021 AT 6:40 P.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

**MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
DECEMBER 6, 2021**

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

TRUSTEE JOHN WEDLAKE ANNOUNCED HIS RESIGNATION FROM CITY COUNCIL SEAT 3 EFFECTIVE IMMEDIATELY CITING PERSONAL ENDEAVORS.

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:07 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of November 15, 2021

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR 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 donation and naming rights agreement with Stillwater Designs and Audio, Inc. for the development and construction of Block 34 Park to include an in-kind donation for architectural and engineering design and construction documents and a \$2.7M donation for construction of Block 34 Park.

Pat Zimmerman, Chair of the Block 34 Trust Authority, stated that the next three items on the SEDA agenda are the same as discussed on the City Council agenda.

MOTION BY VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE DONATION AND NAMING RIGHTS AGREEMENT WITH STILLWATER DESIGNS AND AUDIO, INC. WITH THE RECOMMENDED CHANGES FOR THE DEVELOPMENT AND CONSTRUCTION OF BLOCK 34 PARK TO INCLUDE AN IN-KIND DONATION FOR

ARCHITECTURAL AND ENGINEERING DESIGN AND CONSTRUCTION DOCUMENTS AND A \$2.7M DONATION FOR CONSTRUCTION OF BLOCK 34.

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

- b. Approve donation agreement with Stillwater Designs and Audio, Inc. for programming and operations of Block 34 live music program to include an \$800,000 donation for operation and maintenance of Block 34 Park

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE THE DONATION AGREEMENT WITH STILLWATER DESIGNS AND AUDIO, INC. FOR PROGRAMMING AND OPERATIONS OF BLOCK 34 LIVE MUSIC PROGRAM TO INCLUDE AN \$800,000 DONATION FOR OPERATION AND MAINTENANCE OF BLOCK 34.

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

- c. Approve proposed conceptual architectural renderings for the development of Block 34 Park

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE THE PROPOSED CONCEPTUAL ARCHITECTURAL RENDERINGS FOR THE DEVELOPMENT OF BLOCK 34 PARK.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR 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 HAWKINS, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE DECEMBER 6, 2021 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

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

The regular meeting of the Stillwater Economic Development Authority adjourned at 6:10 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT
AUTHORITY