



Stillwater Economic Development Authority (SEDA)
Tourism Advisory Committee

Special Meeting Agenda

February 5, 2020

3:00 p.m.

723 S Lewis Street

Room 1112B

Stillwater, OK 74074

1. Call to Order by Chair Alane Zannotti
2. Introductions
3. Drawing of Lots by Citizen Members to Determine Term Length
4. History of Tourism in Stillwater
5. General Orders

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

 - a. Discussion of Resolution Establishing the Committee (SEDA-19-2) and Duties
 - i. Advise SEDA Trustees regarding the best practices for tourism development and retention in the City of Stillwater
 - ii. Advise SEDA Trustees regarding the use and expenditure of hotel room tax revenues
 - iii. Annually review the performance of persons or entities contracting with SEDA for tourism development and related services; make recommendations regarding said contract(s) when appropriate
 - iv. Assist SEDA Trustees with the development of a long range plan for tourism development and related services
 - b. SEDA Budget and Current Contracts
 - c. Determine a Meeting Schedule
6. Public Comment

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the committee members at a regularly scheduled meeting on **any item of business listed on the meeting agenda. Comments are limited to three minutes.***
7. Reports

Announcements and remarks of general interest may be made by committee members. Items of business that may require discussion or action (including a vote or series of votes) are listed below.
8. Adjourn

On 01.30.2020 at 9:50 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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