FISTA Development Trust Authority
Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
November 2, 2021 @ 3:15 p.m.

Trustees Present: Dani Blackburn, Mark Brace, Jay Burk, Barry Ezerski, Clarence Fortney, Phil Kennedy, David Madigan, Ron Nance, Bridget Randle and Albert Rivas. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Scott Chance and Albert Johnson, Jr.

Guests: Nena Hardy, Jason Wells, Jill Rodriguez, Kim McConnell, Tucker Link, Jace Zacharias and Rich Rogalski

I. **Call to Order/Roll Call**

II. **Introduction of Guests**

III. **Business**

A. **Consider approval of minutes of the Trust Meeting on October 5, 2021**
ACTION: Mr. Ezerski moved to approve the minutes of the Trust Meeting on October 5, 2021, with an amendment to change Mr. Tucker to Mr. Link; Mr. Nance seconded the motion. The motion passed unanimously; a copy of the minutes attached.

*** Mr. Johnson entered the meeting during the presentation of financials**

B. **Consider approval of September 2021 financials**
ACTION: Ms. Randle presented the financials; Mr. Burk moved to approve the financials as presented; Mr. Kennedy seconded the motion. The motion passed unanimously; copy of the financials attached.

C. **Consider approval of additional eligible projects within the scope of services as specified in the agreement with Knightsbridge Partners to seek funding on behalf of the Trust and upon approval, authorize the projects approved to be added to the list of existing projects on Exhibit A of the Knightsbridge Services Agreement and the Chair to execute the amended Exhibit A.**
ACTION: Mr. Fortney read the passage from the agenda; Mr. Burk moved to approve all proposed projects and authorize the projects approved to be added to Exhibit A of the Knightsbridge Partners Agreement, and the Chair to execute Amended Exhibit A (Amended Exhibit A with list of proposed additional projects highlighted and explanatory notes on each proposed project are on file in the Office of the City Clerk.)

IV. **Reports**
Mr. Taylor reported on the progress of the prospects, BIC tenants, Huntsville trip and the AUSA event.
Mr.Wells reported on the status of the businesses and activities at Central Plaza.
Ms. Randle reported on the activities of the Mall Marketing Committee.

V. Adjourn

The Chairman adjourned the meeting by motion.