

FISTA Development Trust Authority Board Meeting Minutes

Lawton City Hall Banquet Hall
212 SW 9th Street, Lawton, Oklahoma 73501
December 7, 2021 @ 3:15 p.m.

Trustees Present: Dani Blackburn, Mark Brace, Jay Burk, Scott Chance, Barry Ezerski, Clarence Fortney, David Madigan, and Ron Nance. Also, in attendance were Teira Cole and James Taylor.

Trustees Absent: Phil Kennedy, Bridget Randle and Albert Rivas

Guests: Nena Hardy, Jason Wells, Tucker Link, Isaac Hines, Dee Ann Patterson, and Jace Zacharias

- I. Call to Order/Roll Call**
- II. Introduction of Guests**
- III. Business**
 - A. Consider approval of minutes of the Trust Meeting on November 2, 2021**

ACTION: Mr. Burk moved to approve the minutes of the Trust Meeting on November 2, 2021; Mr. Ezerski seconded the motion. The motion passed unanimously; a copy of the minutes attached.
 - B. Consider approval of October 2021 financials**

ACTION: Ms. Blackburn presented the financials; Mr. Madigan moved to approve the financials as presented; Mr. Burk seconded the motion. The motion passed unanimously; copy of the financials attached.
 - C. Consider approval of 2022 Trust open public meeting dates**

ACTION: Mr. Nance moved to approve the 2022 Trust open public meeting dates; Mr. Johnson seconded the motion. The motion passed unanimously; copy of the meeting dates attached.
 - D. Consider approval of an amendment to the FISTA Trust Bylaws adding the position of Deputy City Manager (Public Works and Public Utilities) of the City of Lawton as an Ex-Officio member of the Trust subject to the approval of the Lawton City Manager**

ACTION: Mr. Fortney read the passage from the agenda. Mr. Ezerski moved to approve the amendment to the FISTA Trust Bylaws adding the position of Deputy City Manager (Public Works and Public Utilities) of the City of Lawton as an Ex-Officio member of the Trust subject to the approval of the Lawton City Manager; Mr. Brace seconded the motion. The motion passed unanimously; copy of the amended bylaws attached and on file in the Office of the City Clerk.
- IV. Reports**

Mr. Taylor reported on the progress of the prospects and BIC tenants.
Mr. Wells reported on the status of the businesses and activities at Central Plaza.

Ms. Johnson stated a Cameron University student is creating a stormwater plan for the parking lot at Central Plaza. The project is part of the student's capstone project. Mr. Chance provided an update regarding the NDAA progress in Washington D.C. He also thanked the members of the Trust for the opportunity to serve as an Ex-Officio member of the Trust and notified the Trust of his resignation due to relocating out of the area.

Mr. Link provided an update on the ARPA grant.

V. Adjourn

The Chairman adjourned the meeting by motion.