



PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING: SPECIAL MEETING
DATE & TIME: Tuesday, January 26, 2021 at 12:00 p.m.
PLACE: The Springs Event Center: Village Circle, 10367 Tall Chief Cove, Sperry, OK 74073

Notice and agenda filed in the office of the City Clerk, posted on the City Hall bulletin board and on the website: www.cityofskiatook.com before 12:00 p.m. on Friday, January 22, 2021.

Katie DeLong, Administrative Assistant

A G E N D A

1. **Call to Order:** Chairman Geoff McGoffin
2. **Roll Call:** Katie DeLong

Attendee Name	Present	Absent	Late	Arrival
Geoff McGoffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dalton Briggs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Andrea Hudson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sara Herren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Discussion and possible consideration and appropriate action related to approval of the October 8, 2020 Special Meeting minutes of the Skiatook Economic Development Authority.**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Andrea Hudson, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Sara Herren, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>

4. Discussion and possible consideration and appropriate action related to appointment of a Chairman and Vice Chairman of the Skiatook Economic Development Authority to serve for a one (1) year term ending in January 2022.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Andrea Hudson, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Sara Herren, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>

5. Presentation by Ron Howell regarding The Village at Crosstimbers.

6. Adjournment.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, City Council	<input type="checkbox"/>	<input type="checkbox"/>
	Andrea Hudson, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Sara Herren, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>