



**PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY**

**TYPE OF MEETING:** **SPECIAL MEETING**  
**DATE & TIME:** Tuesday, April 9, 2019 at 1:00 p.m.  
**PLACE:** Small Meeting Room, 220 S. Broadway Skiatook, OK 74070

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board before 1:00 p.m. on Friday, April 5, 2019.

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Katie DeLong, Administrative Assistant

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**A G E N D A**

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

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action relating to approval of the meeting minutes for the November 20, 2018 meeting.**

*Chairman – Attachment*

Motion: \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

**4. Discussion and possible consideration and appropriate action related to the approval of the assignment of interests in the sublease agreement for the Crosstimbers Cottages from Crosstimbers SMI, LLC to Crosstimbers Hospitality, LLC.**

Motion: \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

**5. Adjournment.**

Motion: \_\_\_\_\_

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>