



PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING: SPECIAL MEETING
DATE & TIME: Tuesday, May 5, 2020 at 12:00 p.m.
PLACE: Zoom Virtual Meeting

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 5:00 p.m. on Thursday, April 30, 2020.

VIDEO CONFERENCING INFORMATION

Due to the COVID-19 pandemic, the members of the Skiatook Economic Development Authority will be participating in the meeting by video conferencing methods. Any member of the public may access the meeting via video conferencing means by calling the City Clerk at 396-2797 ext. 106, and requesting the video conferencing information.

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"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dalton Briggs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Consideration and appropriate action related to the approval of the Subordination Agreement for the Oak Timbers Apartments, Skiatook.

Chairman – Attachment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<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. Adjournment.

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<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"/>