

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

**TYPE OF MEETING:** Regular  
**DATE & TIME:** Tuesday, September 18, 2018 at 12:00 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 12:00 p.m. on Friday, September 14, 2018.

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Katie DeLong, Administrative Assistant

**A G E N D A**

- 1. **Call to Order** Chairman McGoffin
- 2. **Roll Call** Ms. 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 June 19, 2018 meeting.**

*Chairman – Attachment*

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

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<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 regarding the Cross Timbers lease by Geoff McGoffin and Dan Yancey.**

**5. Adjournment.**

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

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<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"/>