



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

**TYPE OF MEETING:** REGULAR MEETING  
**DATE & TIME:** Tuesday, March 28, 2023 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, posted on the City Hall bulletin board and on the website: [www.cityofskiatook.com](http://www.cityofskiatook.com) before 3:00 p.m. on Friday, March 28, 2023.

**Stacey Woodard**  
Stacey Woodard, Administrative Assistant

**A G E N D A**

- 1. Call to Order:** Chairman Geoff McGoffin
- 2. Roll Call:** Stacey Woodard (staff), Brad White (City manager)

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
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"/>	
A.B. Bayouth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jeremy Arnold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**3. Discussion and possible consideration and appropriate action related to the approval of the December 7, 2022 Regular Meeting Minutes of the Skiatook Economic Development Authority.**

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

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	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"/>
	A.B. Bayouth	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy Arnold	<input type="checkbox"/>	<input type="checkbox"/>

**4. Discussion and possible consideration and appropriate action related to the USCOE approval Of the requested additional development at the State Source ("Sub-Lessee") lease property.**

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

<b>Motion/2<sup>nd</sup></b>	<b>Board members</b>	<b>Yes/Aye</b>	<b>No/Nay</b>
	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"/>
	A.B. Bayouth	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy Arnold	<input type="checkbox"/>	<input type="checkbox"/>

**5. Discussion related to updates on Economic Development by Chamber of Commerce President Sara Herren.**

**6. 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, 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"/>
	A.B. Bayouth	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy Arnold	<input type="checkbox"/>	<input type="checkbox"/>

**Open Discussion & Notes:**