



PUBLIC NOTICE OF THE MEETING OF THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY

TYPE OF MEETING: SPECIAL MEETING
DATE & TIME: Thursday, April 15, 2021 at 12:00 p.m.
PLACE: Small Board 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 before 12:00 p.m. on Thursday, April 8, 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 January 26, 2021 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. Presentation to the Skiatook Economic Development Authority Board by Ron Howell.

5. 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"/>