



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

**TYPE OF MEETING:** SPECIAL MEETING  
**DATE & TIME:** Tuesday, September 7, 2021 at 3:00 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](http://www.cityofskiatook.com) before 3:00 p.m. on Thursday, September 2, 2021.

*Katie N. DeLong*  
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 Katie DeLong, Administrative Assistant



**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	<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, with any possible approval being contingent upon the approval of the project by the Corps of Engineers, of a request by CrossTimbers Marina SMI Prop. Co. for the 2021-2022 calendar year at CrossTimbers Marina that includes the addition of floating bathrooms, L Dock with fifty (50) new slips, and the expansion of the Boat Club Dock.**

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"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>

**4. 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"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT	<input type="checkbox"/>	<input type="checkbox"/>