

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

TYPE OF MEETING: SPECIAL
DATE & TIME: Tuesday, March 24, 2015 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 Thursday, March 19, 2015.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**
Chairman McGoffin
2. **Roll Call**
Mrs. Underwood

Attendee Name	Present	Absent	Late	Arrival
Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott Bodley, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
VACANT, Citizen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action relating to approval of the meeting minutes for the November 18, 2014 and the January 20, 2015 regular meetings.**
Chairman - Attachment

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Bodley, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

4. **Consideration and appropriate action relating to the acceptance of Terry Bush's letter of resignation from the SEDA board; and relating a recommendation to the City Council for one (1) citizen member to replace Mr. Terry Bush.**
Chairman - Attachment

NOTES: _____

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Bodley, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

5. Discussion regarding Skiatook Economic Development Authority’s strategic plan and possible action relating to a mission statement.

Chairman - Attachment

NOTES: _____

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Geoff McGoffin, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	Stephanie Upton, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
	David Sutherland, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Patrick Young, Councilor	<input type="checkbox"/>	<input type="checkbox"/>
	Scott Bodley, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jerry Brown, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	VACANT, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

6. Discussion regarding media releases on Skiatook Lake levels.

Chairman

