



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

**TYPE OF MEETING:** SPECIAL MEETING

**DATE & TIME:** Tuesday, February 11, 2025 at 1:00 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 Monday, February 10, 2025.

*Stacey Woodard*

Stacey Woodard, Administrative Assistant

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### A G E N D A

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

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"/>	
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 to Appoint a new SEDA chairman for the term of 3 years. (Jan. 2025-Jan. 2028)**

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

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Motion/ 2 <sup>nd</sup>	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"/>
	A.B. Bayouth Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy Arnold Citizen	<input type="checkbox"/>	<input type="checkbox"/>

**4. Discussion and possible consideration and appropriate action related to CrossTimbers Marina 2025 proposals for improvements: Additional Boat Service Shop, expanded Parking, new dock Shop providing amenities for visitors to Skiatook Lake, and 2" asphalt overlay from entrance to Bottom of hill.**

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

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Motion/ 2 <sup>nd</sup>	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"/>
	A.B. Bayouth Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy Arnold Citizen	<input type="checkbox"/>	<input type="checkbox"/>

**5. Adjournment.**

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

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Motion/2 <sup>nd</sup>	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"/>
	A.B. Bayouth Citizen	<input type="checkbox"/>	<input type="checkbox"/>
	Jeremy Arnold Citizen	<input type="checkbox"/>	<input type="checkbox"/>

**Open Discussion & Notes:**