



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

**TYPE OF MEETING:** SPECIAL MEETING  
**DATE & TIME:** Tuesday, August 18, 2020 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 12:00 p.m. on Friday, August 14, 2020.

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Katie DeLong, Administrative Assistant

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**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"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cody Fuentes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dalton Briggs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Discussion and possible consideration and appropriate action related to selecting candidates for the fulfillment of the four (4) vacant seats on the SEDA Board.**

*Chairman – Attachment*

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, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>

**4. Discussion regarding an Eagle Scout project that would improve the Nature Trail at Skiatook Lake.**

**5. 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, Chamber	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Cody Fuentes, Citizen	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
	Dalton Briggs, Citizen	<input type="checkbox"/>	<input type="checkbox"/>