



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

**TYPE OF MEETING:**           **REGULAR MEETING**  
**DATE & TIME:**           Thursday, October 8, 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 Tuesday, October 6, 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
- 3. Discussion and possible consideration and appropriate action related to the approval of the minutes of the May 8, 2020 Special Meeting of the Skiatook Economic Development Authority.**
- 4. Discussion and possible consideration and appropriate action related to the approval of the minutes of the August 18, 2020 Special Meeting of the Skiatook Economic Development Authority.**
- 5. Discussion and possible consideration and appropriate action related to the three (3) year appointment of Geoff McGoffin, Cody Fuentes, Dalton Briggs, Andrea Hudson, and Sara Herren as Trustees of the Skiatook Economic Development Authority Board (term ending June 30, 2023).**
- 6. Discussion regarding voting in a Chairman and Vice Chairman at the December 29, 2020 meeting, with the positions taking effect January 1, 2021.**
- 7. Discussion of candidates to fill either the vacant Chamber or Citizen seat.**
- 8. Adjournment.**