

The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

POSTING DATE: FEBRUARY 19, 2025

**SPECIAL CALL
AGENDA
SCISSORTAIL DATA CENTER ECONOMIC DEVELOPMENT
PROJECT PLAN REVIEW COMMITTEE**

FEBRUARY 21, 2025

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body.

Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

SPECIAL CALL SESSION -1:00 P.M., MUSKOGEE PORT, 5201 THREE FORKS ROAD, FT. GIBSON, OKLAHOMA

CALL THE MEETING TO ORDER

ROLL CALL

1. Acknowledgement of the Oklahoma Open Meetings Act, and take other necessary action. (Chair W. Patrick Cale)
2. Introduction of Scissortail Data Center Economic Development Project Plan Review Committee Members, and take other necessary action. (Chair W. Patrick Cale)
3. Discuss and take necessary action to appoint a non-representative Secretary/Assistant to the Chair of the Committee. (Chair W. Patrick Cale)
4. Receive, discuss, and take necessary action relating to the list of potential candidates to fill the At-Large committee member seats submitted by the Chair, including the selection of three (3) members, with at least one (1) of whom is a representative of the business community within the City. (Chair W. Patrick Cale)
5. Discuss and take necessary action to establish future meeting dates, time, and location. (Chair W. Patrick Cale)

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Special Call Scissortail Data Center ED Committee

1.

Meeting Date: 02/21/2025

Submitted For: Tammy Tracy, City Clerk

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

AGENDA ITEM TITLE:

Acknowledgement of the Oklahoma Open Meetings Act, and take other necessary action. (Chair W. Patrick Cale)

BACKGROUND:

Discuss and acknowledge the Committee's compliance with the Open Meeting Act, and the requirements thereof.

RECOMMENDED ACTION:

Discuss and acknowledge the Oklahoma Open Meeting Act.

Fiscal Impact

Attachments

No file(s) attached.

Special Call Scissortail Data Center ED Committee

2.

Meeting Date: 02/21/2025

Submitted For: Tammy Tracy, City Clerk

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

AGENDA ITEM TITLE:

Introduction of Scissortail Data Center Economic Development Project Plan Review Committee Members, and take other necessary action. (Chair W. Patrick Cale)

BACKGROUND:

Members of the committee shall be introduced.

RECOMMENDED ACTION:

Introduce members of the committee.

Fiscal Impact

Attachments

No file(s) attached.

Special Call Scissortail Data Center ED Committee

3.

Meeting Date: 02/21/2025

Submitted For: Tammy Tracy, City Clerk

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

AGENDA ITEM TITLE:

Discuss and take necessary action to appoint a non-representative Secretary/Assistant to the Chair of the Committee. (Chair W. Patrick Cale)

BACKGROUND:

On February 10, 2025, Muskogee City Council, by Resolution No. 3024, created the Scissortail Data Center Economic Committee. The committee needs to nominate and take action to appoint a secretary/assistant.

RECOMMENDED ACTION:

Discuss and take action to appoint a non-representative secretary/assistant to the committee.

Fiscal Impact

Attachments

No file(s) attached.

Special Call Scissortail Data Center ED Committee

4.

Meeting Date: 02/21/2025

Submitted For: Tammy Tracy, City Clerk

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

AGENDA ITEM TITLE:

Receive, discuss, and take necessary action relating to the list of potential candidates to fill the At-Large committee member seats submitted by the Chair, including the selection of three (3) members, with at least one (1) of whom is a representative of the business community within the City. (Chair W. Patrick Cale)

BACKGROUND:

On February 10, 2025, the Muskogee City Council, by Resolution No. 3024, created the Scissortail Data Center Economic Committee. The Mayor was appointed Chair of the Committee, and he has nominated the following persons to serve as the At-Large members on said Committee:

- Joy Sloan
- Marlon Coleman
- Eric Elgin
- Kim Lynch
- Eric Wells
- John Hayes
- Gary Cooper

The remaining members of the committee shall be appointed by the respective bodies representing: Muskogee Planning Commission, Muskogee Board of County Commissioners, Muskogee County Health Department, Muskogee County Emergency Medical Service, Eastern Oklahoma District Library System, Indian Capital Technology Center District No. 4, Hilldale Independent School District No. I-29, and Muskogee Independent School District No. I-20.

RECOMMENDED ACTION:

Receive, discuss and take action to nominate At-Large committee members.

Fiscal Impact

Attachments

No file(s) attached.

Special Call Scissortail Data Center ED Committee

5.

Meeting Date: 02/21/2025

Submitted For: Tammy Tracy, City Clerk

Initiator: Tammy Tracy, City Clerk

Department: City Clerk

Staff Information Source:

AGENDA ITEM TITLE:

Discuss and take necessary action to establish future meeting dates, time, and location. (Chair W. Patrick Cale)

BACKGROUND:

On February 10, 2025, Muskogee City Council, by Resolution No. 3024, created the Scissortail Data Center Economic Committee. An annual meeting schedule needs to be set pursuant to the Open Meetings Act.

RECOMMENDED ACTION:

Hold a discussion and schedule meetings pursuant to the open meetings act.

Fiscal Impact

Attachments

No file(s) attached.
