

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: MARCH 7, 2025**

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

**MARCH 12, 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 -2:00 P.M., 3RD FLOOR, COUNCIL CHAMBERS, MUNICIPAL BUILDING, 229 W. OKMULGEE, MUSKOGEE, OKLAHOMA**

**CALL THE MEETING TO ORDER**

**ROLL CALL**

1. Consider approval of Special Call Minutes of February 21, 2025, or take other necessary action. (Chair W. Patrick Cale)
2. Receive presentation of the Oklahoma Local Development Act, requirements of the Review Committee, and the proposed Scissortail Data Center Economic Development Project Plan, including eligibility and financial impacts, and take other necessary action. (Chair W. Patrick Cale)
3. Discuss and consider the proposed Scissortail Data Center Economic Development Project Plan, or take other necessary action. (Chair W. Patrick Cale)
4. Discuss and consider the Findings and Recommendation of the Scissortail Data Center Economic Development Project Plan Review Committee, and a proposed recommendation to the City Council of the City of Muskogee for approval, or take other necessary action. (Chair W. Patrick Cale)
5. Discuss and take necessary action to establish future meeting dates, if any, time, and location. (Chair W. Patric Cale)

ADJOURN

**Scissortail Data Center Economic Development Committee**

**1.**

**Meeting Date:** 03/12/2025

**Submitted For:** Tammy Tracy, City Clerk

**Initiator:** Tammy Tracy, City Clerk

**Department:** City Clerk

**Staff Information Source:**

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**AGENDA ITEM TITLE:**

Consider approval of Special Call Minutes of February 21, 2025, or take other necessary action. (Chair W. Patrick Cale)

**BACKGROUND:**

**RECOMMENDED ACTION:**

Approve minutes

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**Fiscal Impact**

**Attachments**

scissortail 02212925 min

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## **SPECIAL CALL MINUTES**

### **SCISSORTAIL DATA CENTER ECONOMIC DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE FRIDAY, FEBRUARY 21, 2025**

The Committee Members of the Scissortail Data Center Economic Development Project Plan Review Committee, Oklahoma, met Friday, February 21, 2025, at 1:00 p.m., at Muskogee Port, 5201 Three Forks Road, Ft. Gibson, Oklahoma.

Meeting was called to order by Chair W. Patrick Cale and the Secretary called the roll as follows:

Present: Laurel Havens, Committee Member; Cindy Kennedy, Committee Member; Jarod Mendenhall, Committee Member; Kenny Payne, Committee Member; Tony Pivec, Committee Member; Erick Puckett, Committee Member; Patrick Cale, Chair; Kathy Seibold, Committee Member

Absent: Tina Johnson, Committee Member

Staff Katrina Bodenhamer, City Attorney; Tammy L. Tracy, City Clerk

Present:

- 1 (No Action) Acknowledgement of the Oklahoma Open Meetings Act, and take other necessary action. (Chair W. Patrick Cale)
- 2 (No Action) Introduction of Scissortail Data Center Economic Development Project Plan Review Committee Members, and take other necessary action. (Chair W. Patrick Cale)

The following Committee Members introduced themselves and the entity they represented:

Patrick Cale	City of Muskogee
Laurel Havens	County Emergency Medical Service
Cindy Kennedy	City of Muskogee Planning and Zoning Commission
Jarod Mendenhall	Muskogee Independent School District No. I-20
Kenny Payne	Board of County Commissioners

Tony Pivec	Indian Capital Technology Center District No. 4 (ICTC)
Erick Puckett	Hilldale Independent School District No. I-29
Kathy Seibold	Eastern Oklahoma District Library System

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

Motion was made by Committee Member Tony Pivec, seconded by Committee Member Jarod Mendenhall to approve to appoint City Clerk Tammy L. Tracy as the non-representative Secretary/Assistant to the Chair of the Committee.

AYE: Committee Member Laurel Havens, Committee Member Cindy Kennedy, Committee Member Jarod Mendenhall, Committee Member Kenny Payne, Committee Member Tony Pivec, Committee Member Erick Puckett, Chair Patrick Cale, Committee Member Kathy Seibold

Carried - Unanimously

- 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)

Chair Patrick Cale explained a list of seven (7) potential citizens to serve as At-Large committee members was included in the materials provided in the packet.

He stated he would like to see Eric Elgin and Joy Sloan on the committee, but would take nominations from other members of the Committee.

It was recommended and discussed including Eric Wells in the list of three (3) nominations.

Motion was made by Committee Member Jarod Mendenhall, seconded by Committee Member Cindy Kennedy to appoint Joy Sloan, Eric Elgin, and Eric Wells to fill the At-Large committee members' seats submitted by the Chair.

AYE: Committee Member Laurel Havens, Committee Member Cindy Kennedy, Committee Member Jarod Mendenhall, Committee Member Kenny Payne, Committee Member Tony Pivec, Committee Member Erick Puckett, Chair Patrick Cale, Committee Member Kathy Seibold

Carried - Unanimously

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

A date, time, and location for a future meeting was discussed among the committee members. The date of March 12, 2025, 2:00 p.m., at City Hall was determined.

Motion was made by Chair Patrick Cale, seconded by Committee Member Cindy Kennedy to approve a future meeting to be held on March 12, 2025, 2:00 p.m., at City Hall.

AYE: Committee Member Laurel Havens, Committee Member Cindy Kennedy, Committee Member Jarod Mendenhall, Committee Member Kenny Payne, Committee Member Tony Pivec, Committee Member Erick Puckett, Chair Patrick Cale, Committee Member Kathy Seibold

Carried - Unanimously

ADJOURN

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W. PATRICK CALE, CHAIR

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TAMMY L. TRACY, SECRETARY

**Scissortail Data Center Economic Development Committee**

**2.**

**Meeting Date:** 03/12/2025

**Submitted For:** Tammy Tracy, City Clerk

**Initiator:** Tammy Tracy, City Clerk

**Department:** City Clerk

**Staff Information Source:**

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**AGENDA ITEM TITLE:**

Receive presentation of the Oklahoma Local Development Act, requirements of the Review Committee, and the proposed Scissortail Data Center Economic Development Project Plan, including eligibility and financial impacts, and take other necessary action. (Chair W. Patrick Cale)

**BACKGROUND:**

Dan Batchelor and Lisa Harden, Center for Economic Development Law, will present the Oklahoma Local Development Act, requirements of the committee, and the proposed Scissortail Data Center Economic Development Project Plan.

**RECOMMENDED ACTION:**

Receive presentation.

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**Fiscal Impact**

**Attachments**

*No file(s) attached.*

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**Scissortail Data Center Economic Development Committee**

**3.**

**Meeting Date:** 03/12/2025

**Submitted For:** Tammy Tracy, City Clerk

**Initiator:** Tammy Tracy, City Clerk

**Department:** City Clerk

**Staff Information Source:**

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**AGENDA ITEM TITLE:**

Discuss and consider the proposed Scissortail Data Center Economic Development Project Plan, or take other necessary action. (Chair W. Patrick Cale)

**BACKGROUND:**

After the Presentation of the proposed project plan, the committee will have this opportunity to discuss the proposed plan and ask any questions related thereto.

**RECOMMENDED ACTION:**

Discuss and consider the proposed Project Plan.

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**Fiscal Impact**

**Attachments**

*No file(s) attached.*

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**Scissortail Data Center Economic Development Committee**

**4.**

**Meeting Date:** 03/12/2025

**Submitted For:** Tammy Tracy, City Clerk

**Initiator:** Tammy Tracy, City Clerk

**Department:** City Clerk

**Staff Information Source:**

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**AGENDA ITEM TITLE:**

Discuss and consider the Findings and Recommendation of the Scissortail Data Center Economic Development Project Plan Review Committee, and a proposed recommendation to the City Council of the City of Muskogee for approval, or take other necessary action. (Chair W. Patrick Cale)

**BACKGROUND:**

After the committee receives the presentation of the proposed project plan, and has had the opportunity to discuss and ask questions, the committee will discuss and formulate a proposed recommendation for approval of the plan, as discussed, to the City Council of the City of Muskogee.

**RECOMMENDED ACTION:**

Discuss the proposed project plan and recommendation to City Council.

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**Fiscal Impact**

**Attachments**

*No file(s) attached.*

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