

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
January 28, 2019 5:30 P.M.

Pam Stephens-Karnes-Chairman
Bart Bogle-Board Member
Albert Jones, Mayor

Ashawna Miles-Secretary
Tim Hoffman-Treasurer
Tony Lowe-Board Member

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of minutes-** Regular Meeting December 17, 2018
- 3. Treasurer's Report-** Tim Hoffman
- 4. Discussion and Possible Action:** Report from Industrial Park I & II
- 5. Discussion and Possible Action:** To enter into a contract with Spurrier Consulting for a Hotel/Motel Study to be completed for the City of Wagoner for an amount not to exceed the \$4900.00 which will be shared with Wagoner Chamber of Commerce and Fort Gibson Lake Association. Third Party Billing will be administered by Retail Attractions.
- 6. Discussion and Possible Action:** Re-Authorize Property Management Agreement with Good Neighbor Realty
- 7. Discussion and Possible Action:** Authorize Wagoner City Clerk to prepare Hay cutting bid packet for 2019
- 8. Discussion and Possible Action:** Authorize Wagoner City Clerk to prepare Mowing bid packets for TCWEDA owned property and easements for 2019
- 9. Discussion and Possible Action:** Pay Heartland Surveying \$1435.00 for lots surveyed on Main Street
- 10. Discussion and Possible Action:** Historical invoice from the Department of Commerce for C. Muehlenweg Data Center Connect in 2017
- 11. Discussion and Possible Action:** New Invoice from Hicks & Johnson PC for various legal work in 2018
- 12. Discussion and Possible Action:** Approve Invoice for Merrell Property re-zoning community letters/notification
- 13. Discussion:** Progress update on Harris Building Roofing specifications
- 14. Discussion:** Cory and Carmen Brown new business expansion in Wagoner
- 15. Discussion:** Jeremiah Ramey with Rolling Plains Brewery
- 16. Marketing Report and related actions:**
- 17. Industrial Report and related actions:** Jim Igarta
- 18. Mayor's Report:** Mayor Jones
- 19. Recognize unscheduled speakers.** Limit 3 minutes each.
- 20. Adjournment**

Pam Stephens-Karnes Chairman
Agenda Posted: January 25, 2019 4:00 pm