

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING**

JUAN'S RESTAURANT 208 N Blake, Wagoner, OK 74467

May 19, 2020

12:00 P.M.

Pamela Stephens-Karnes

Tim Hoffman

Mackenzie Haff

Bart Bogle

Tony Lowe

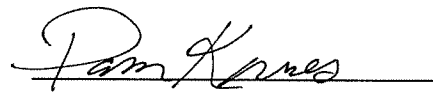
Albert Jones, Mayor

AGENDA

1. Call to Order
2. Discussion Only: Project Eco site location and infrastructure needs.
3. Discussion and Possible Action: Approve entering into a Development Agreement with PPFMKT.

Note: Board may adjourn to executive session for the purpose of discussing the above item pursuant to Title 25 O.S. Section 307 (c) (11)

4. Adjournment



SIGNED: Pamela Stephens
Karnes, Chair

Posted Agenda May 15, 2020

11:30 am