

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING - City Hall  
NOVEMBER 27th, 2023 5:30 P.M.**

Dalton Self, Mayor  
Tony Lowe, Chairman  
Phillip Sullivan – Vice Chairman

Roger Schilling - Member  
Tim Hoffman, Treasurer

**AGENDA**

1. **Call to Order:** Roll Call
2. **Approval or Correction of Minutes:** Regular Meeting on October 30th, 2023
3. **Recognize unscheduled speakers:**
4. **Treasurer's Report :** Tim Hoffman. Hood and Associates have not completed the Audit
5. **Chairman's Report :** Tony Lowe.
6. **Mayors Report :** Dalton Self
7. **Presentation:** Dave Weatherford
8. **Presentation :** Hood and Associates
9. **Committee Report :** Update on Harris Building
10. **Discussion and Possible Action:** Relocate ditch on 9.75 acres to South edge of property.
11. **Discussion and Possible Action:** Fund creation for the Junction Project AKA BOB.
12. **Discussion and Possible Action :** Allow Jessica Zwirtz ( Certified Project Manager ) to Manage the Junction Project with TCWEDA assisting as needed.
13. **Discussion and Possible Action :** Review Asset list, determination of value.
14. **Discussion and Possible Action:** Election of Officer - Secretary
15. **Adjournment**



Tony Lowe, Chairman  
Agenda Posted at City Hall: NOVEMBER 24th , 2023