

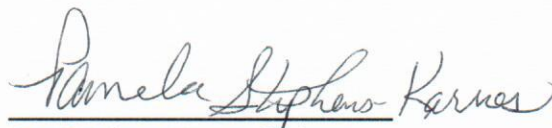
THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
January 27, 2020 5:30 P.M.

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

vacancy
Tim Hoffman
Tony Lowe

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of Minutes:** Regular Meeting December 30, 2019
- 3. Treasurer's Report**
 - a. Discussion and possible action:** Approve TCWEDA check 2590 to 2600.
- 4. Discussion Only:** Introduction of Mackenzie Haff as a potential replacement board member filling vacancy of Secretary for The City of Wagoner Economic Development Authority.
- 5. Discussion Only:** Land swap options with The City of Wagoner Regarding the Merrell Property and land laying south of SE/SW 15th Street.
- 6. Discussion Only:** Summary of meeting with Charlotte Howe of Miami Economic Development Authority.
- 7. Discussion Only:** Business Retention and Expansion planning process for 2020 with existing industrial and manufacturing business.
- 8. Discussion and Possible Action:** Participation and attendance at Las Vegas ICSC in May.
- 9. Mayor Report:** Albert Jones, III
- 10. Industrial Report:** Jim Igarta
- 11. Recognize unscheduled speakers.** Limit 3 minutes each.
- 12. Adjournment**



Pam Stephens-Karnes-Chairman

Agenda Posted: January 24, 2020 3:00 pm