

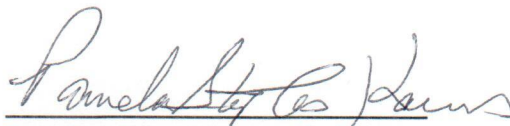
THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
October 29, 2018 5:30 P.M.

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 September 24, 2018 regular meeting
3. **Treasurer's Report-** Tim Hoffman
4. **Discussion and Possible Action:** Report from Industrial Park I & II
5. **Discussion and Possible Action:** Former tenant of rent house concerning refund of past water billings by Rural Water District 6
6. **Discussion and Possible Action:** Possibility of Digital Signage for revenue stream
7. **Discussion and Possible Action:** rental reimbursement and gratuity of 20% to Mrs. Pollard for set up DMI appreciation dinner
8. **Discussion and Possible Action:** Enter into contract with Armko Industries for engineering, design and competitive bid services for roofing Merrell Property and Harris Building
9. **Discussion and Possible Action:** Contribution to Wagoner Main Street Association
10. **Discussion and Possible Action:** Contribution to City of Wagoner Christmas 2018 fund, their suggestion and/or request is \$600.00
11. **Discussion and Possible Action:** Declare the metal fencing from the Merrell Property as surplus
12. **Discussion and Possible Action:** Budget allocation for small business grants 2018-2019 and 2019-2020.
13. **Discussion:** : Fundraising options for the excess native block at Park II
14. **Discussion and Action:** Budget Approval for 2018-2019
15. **Marketing Report and related actions:**
16. **Industrial Report and related actions:** Jim Igarta – See report
17. **Mayor's Report:** Mayor Jones
18. **Recognize unscheduled speakers.** Limit 3 minutes each.
19. **Adjournment**



Pam Stephens-Karnes Chairman

Agenda Posted: October 26, 2018; 4:00 P.M.