

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
September 28, 2020 5:30 P.M.
alternative participation via Zoom Video Conferencing with Live Stream to YouTube

Bart Bogle
Mackenzie Haff
Tim Hoffman

Albert Jones, Mayor
Tony Lowe – Via ZOOM
Pam Stephens-Karnes

The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEclIH9-Q

Persons wishing to make a virtual public appearance must email the chairman before 3 p.m. on Monday, September 28, 2020 at pamela.stephens92@gmail.com.

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on September 29, 2020 at 7:00 p.m.

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting August 31, 2020.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks 2640 – 2642.
Building Fund: Treasury Fund: Checking Account:
4. **Chairman's Report:** Pam Stephens-Karnes.
5. **Mayors Report:** Albert Jones.
6. **Retail Report:** Rickey Hayes.
7. **Discussion and Possible Action:** Approval of sponsorship request from Dell Davis for Wagoner as a Christmas Destination.
8. **Discussion and Possible Action:** Approval of quarterly reimbursable expenses to Community Farms of Wagoner, LLC.
9. **Discussion and Possible Action:** Discussion of Annual Audit for past fiscal year July 2019 – June 2020
10. **Discussion and Possible Action:** Approval of brush hogging areas in Park 1 in the amount of \$350 to EZ Lawn Service.
11. **Discussion and Possible Action:** Approve Green Country Appraisal to perform a raw land appraisal on a tract of land situated in Section 22-T17N-R18E; approximately 224 acres for an amount not to exceed \$3,000.
12. **Recognize unscheduled speakers:**
13. **Adjournment:**



Pam Stephens-Karnes, Chairman

Agenda Posted: September 25, 2020 4:30 pm