

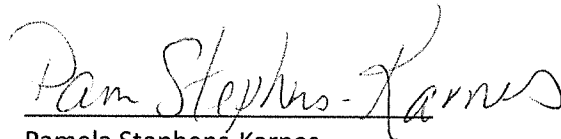
**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING - City Hall
JULY 23, 2019 5:30 P.M.**

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

Kimberly Dorr
Tim Hoffman
Tony Lowe

AGENDA

1. Call to Order.
2. **Discussion and Possible Action:** To enter into a contract with Grams Garden LLC for the sale of 3 acres (SW corner of SE 11th St. and Madison Ave.) south of Industrial Park I.
3. **Discussion and Possible Action:** Enter into a contract for lease purchase of Park II to Oklahoma Pharma Corp.
4. Adjourn.

A handwritten signature in cursive script that reads "Pam Stephens-Karnes". The signature is written in dark ink and is positioned above a horizontal line.

Pamela Stephens-Karnes

Posted: 5:30pm, July 19, 2019