**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**MAY 22, 2023 5:30 P.M.**

**MINUTES**

1. Call to order by Bart Bogle. 5:31 pm, Karnes, Bogle and Hoffman present. Lowe is ill, Sullivan is out of town.

2. Approval of Minutes. Motion by Pam Stephens-Karnes to table due to not having read minutes. Second by Hoffman. Passed by all three present.

3. No unscheduled speakers.

4. Treasurer's report: Checking: $125,033.26

 Treasury Fund: $308,152.85

\*Tim Hoffman put to vote hiring Hood and Associates to audit even though it was not on agenda. Motion by Pam-Stephens-Karnes, Second by Bogle. Passed by all three present.

5-16. After the vote on the minutes, Bogle announced the Chairman wanted items 5-16 tabled due to board members being gone. Karnes announced they won't have a quorum after 6:15 as she has to leave due to family obligation. Hoffman inquired as to whether they would have the Treasurer's report. They agreed they would. Motion to table by Karnes, Second by Bogle. Passed by all three present.

17: Adjournment: Motion to Adjourn by Karnes, 2nd by Bogle. Passed by all three present. Meeting adjourned at 5:34.