**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**CITY HALL**

**SPECIAL MEETNG**

**July 23, 2018**

**5:30 p.m.**

**AGENDA**

1. Call to Order
2. Discussion: Review Davidson Engineering Report and concerning Lots 11-17, Block 341 City of Wagoner
3. Discussion: The financing of façade and wall removal, in whole or in part, of Lots 11-17, Block 341, City of Wagoner

Note: Board may adjourn to executive session for the purpose of discussing the above item pursuant to Title 25 O.S. Section 307 (c) (10)

1. Discussion and Possible Action: Authorizing the Chair to enter into the contract for removal of façade and wall, in whole or in part, of Lots 11-17, Block 341 City of Wagoner

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SIGNED: Pamela Stephens Karnes, Chair

Posted Agenda at 5:30 p.m.

July 19, 2018