

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
April 30, 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 March 26, 2018
- 3. Treasurer's Report**
- 4. Discussion and Possible Action:** Approval for payment of Retail Attractions' Invoice -- ICSC Meeting Fees
- 5. Discussion:** Report from Industrial Park I & II
- 6. Discussion and Possible Action:** Determine amount of damages, if any, to present to Judge regarding Garcia Truck & Tractor
- 7. Discussion and Possible Action:** Identify alternate engineering group/company and scope for Main Street Properties
- 8. Discussion and Possible Action:** Bidding of total mowing lawn services of owned properties
- 9. Discussion:** Discussion concerning an amendment to the Authority's indenture of trust
- 10. Discussion and Action:** Unseal and award bids for hay baling in Authority owned properties.
- 11. Discussion and Possible Action:** To enter contract with GTW Properties Limited Partnership, an Arkansas Limited Partnership for the purchase of the following Real Estate:

The North 330 feet of West 360 feet of NW¼ of NW¼ of NE¼ of Section 21, Township 17 North, Range 18 East of the Indian Meridian, lying east of the east right-of-way line of U.S. Highway 69, all in Wagoner County, State of Oklahoma Street Address: 1601 S. Dewey, Wagoner, Oklahoma
- 12. Discussion and Possible Action:** Discuss appraisal report on Harris Building and take action on purchase options.

NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)
- 13. Marketing Report and related actions:** Charity Muehlenweg
- 14. Industrial Report and related actions:** Jim Igarta
- 15. Mayor's Report:** Mayor Jones
- 16. Recognize unscheduled speakers.** Limit 3 minutes each.
- 17. Adjournment**

Pam Stephens-Karnes Chairman
Agenda Posted: April 26, 2018; 4:00 P.M.