

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING-CITY HALL
JANUARY 29, 2024 5:30 PM

Dalton Self-Mayor
Phillip Sullivan-Vice Chair
Tim Hoffman-Treasurer

Roger Schilling-Member
Scott Yandel-Member

Agenda

1. Call to Order
2. Approval or Correction of minutes: Regular meeting December 18, 2023
3. Unscheduled public speakers
4. Discussion and Possible Action: Presentation from the Wagoner Lion's Club regarding WEDA as a sponsor for Views and BBQ April 5-6
5. Treasurer's Report: Tim Hoffman
6. Chair Report
7. Mayor's Report: Dalton Self
8. Approval and possible action for the following items
 - Check #2812 to OK Custom Canvas- \$4100.00
 - Check #2813 to Tonya Sappington- \$100.00
 - Check #2814 to City of Wagoner for Insurance- \$1554.00
 - Check #2815 to Weatherford Professional- \$30.00
 - Check #2816 to Wagoner County for Taxes- \$586.00
 - Check # 2817 to Weatherford Meeting- \$150.00
 - Check #2818 to Jeff Hefley Second Half of Window Boxes- \$2759.22
 - Check #2819 to City of Wagoner Bond- \$175.00
 - Check #2820 to Weatherford Junction- \$30.00
 - Reimburse Kathy Street for Grant Writing Training- \$125
9. Discussion and Possible Action: Approve the agreement between the City of Wagoner, Wagoner County Economic Development Authority and WEDA regarding The Junction.
10. Adjournment