

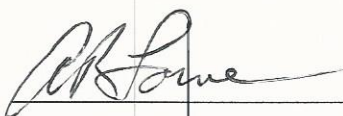
THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
February 7, 2023 5:30 P.M.

Albert Jones, Mayor
Tony Lowe, Chairman
Tim Hoffman, Treasurer

Bart Bogle – Vice Chairman
Mackenzie Haff, Secretary
Pam Stephens-Karnes

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on December 19, 2022
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Albert Jones
7. **Retail Report:** Rickey Hayes
8. **Discussion and Possible Action:** Transfer of Building Fund Balance to Checking Account.
9. **Discussion and Possible Action:** Close of Building Fund Account with BancFirst.
10. **Discussion and Possible Action:** Motion to accept resignation of Mackenzie Haff.
11. **Discussion and Possible Action:** Harris Building Repairs
12. **Discussion and Possible Action:** Transfer Asset to City, Purchase New Laptop and Software
13. **Discussion and Possible Action:** This Board may consider action in regard to the BOB property, including possible use as a Farmers Market.
14. **Discussion and Possible Action:** Transfer of Funds to Blue Sky
15. **Discussion and Possible Action:** This Board may consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development project on K-2 property, in which public disclosure of the matter discussed would violate the confidentiality of the business, in accordance with 25 O.S. Section 307 (c)(11).
16. **Discussion and Possible:** The Board may consider taking action in regard to the economic development project related to the K-2 property project.
17. **16. Discussion and Possible Action:** This Board may consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development project for retail development, in which public disclosure of the matter discussed would violate the confidentiality of the business, in accordance with 25 O.S. Section 307 (c)(11).
18. **Discussion and Possible Action:** The Board may consider taking action in regard to the economic development project related to the retail development project.
19. **Adjournment:**



Tony Lowe, Chairman
Agenda Posted at City Hall: February 3, 2023