

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
April 29, 2019 5:30 P.M.**

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

Kimberly Dorr
Tim Hoffman
Tony Lowe

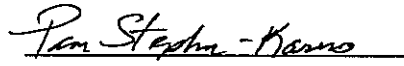
AGENDA

- 1. Call to Order**
- 2. Approval or Correction of Minutes –** Special Meeting Minutes April 9, 2019; Special Meeting Minutes April 12, 2019 Regular Meeting March 25, 2019
- 3. Treasurer's Report**
- 4. Discussion and Possible Action:** Approval for payment to the OML Economic Development Workshop for Kimberly Dorr
- 5. Discussion and Possible Action:** Approval of payment to Frankie Lane for Mowing of Park II house and lot.
- 6. Discussion and Possible Action :** To enter into a lease/purchase of 5 acres inside of Park II for Asphalt plant to G & H Asphalt.
- 7. Discussion and Possible Action:** Approval of CCCPA Audit for FY 2017/2018
- 8. Discussion and Possible Action:** To enter into a Lease/Purchase of land known as 10 acres in Park I and more particularly described as:

Block 633, 634, 635, 636, LESS that part of Blocks 633, 634, 635, and 636 more particularly described as follows: Beginning at the Northwest corner of Block 636; Thence S86°44'00"E and along the North line of said Block 636 and continuing along the North line of Blocks 634 and 635 a distance of 1148.96 feet to the NE corner of said block 634; Thence S00°06'00"W and along the East line of said Block 634 a distance of 13.09 feet; Thence S86°04'00"E and along an extension of the North line of Block 633 and along North line of Block 633 a distance of 309.40 feet to the Northeast corner of said Block 633; Then S03°56'00"W and along the East line of said Block 633 a distance of 244.68 feet; Thence N89°54'26"W a distance of 1401.04 feet; Thence N06°20'56"W along an extension of the West line of Block 636 and along the West line of Block 636 a distance of 343.73 feet to the point of beginning including the street and alleys contained within said legal description, CITY OF WAGONER, Wagoner County, State of Oklahoma

And 59 Acres in Wagoner Industrial Park II.

9. **Discussion and Possible Action:** Approval of travel for the ICSC ReCon Retail Conference, May 2019
10. **Industrial Report and related actions:** Jim Igarta
11. **Mayor's Report:** Mayor Jones
12. **Recognize unscheduled speakers.** Limit 3 minutes each.
13. **Adjournment**

A handwritten signature in cursive script, reading "Pam Stephens-Karnes", is written over a horizontal line.

Pam Stephens-Karnes-Chairman

Agenda Posted: April 26, 2019 5:00 P.M.