


**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
June 24, 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 – Regular Meeting May 26, 2019**
- 3. Treasurer's Report**
- 4. Discussion and Possible Action:** Election of Chairman and Vice Chairman. Article IX
Section 1 The City Of Wagoner Economic Development Authority.
- 5. Discussion and Possible Action:** Review of Retail Attractions contract and move to
TCWEDA.
- 6. Discussion and Possible Action:** Enter into negotiations on 3 acres Park 1
With Matt Taylor and Trey Griffith
- 7. Discussion and Possible Action:** Review of Lease Agreement with Mark McKinney and
the 59 acres located in Park 2 and possible approval.
- 8. Discussion Only:** Harris building roof and possibilities of future use and lease / sale.
- 9. Industrial Report and related actions:** Jim Igarta
- 10. Mayor's Report:** Mayor Jones
- 11. Recognize unscheduled speakers.** Limit 3 minutes each.
- 12. Adjournment**


Pam Stephens-Karnes-Chairman
Agenda Posted: April 26, 2019 3:00 P.M.