

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
November 28, 2022 5:30 P.M.**

Bart Bogle
Mackenzie Haff
Tim Hoffman

Albert Jones, Mayor
Tony Lowe
Pam Stephens-Karnes

AGENDA

- 1. Call to Order:**
- 2. Approval or Correction of Minutes:** Regular Meeting on October 31, 2022
- 3. Recognize Unscheduled Speakers:**
- 4. Treasurer's Report:** Tim Hoffman Approval of check number 2755-2760
Building Fund: Treasury Fund: Checking Account:
- 5. Chairman's Report:** Pam Stephens-Karnes.
- 6. Mayors Report:** Albert Jones
- 7. Retail Report:** Rickey Hayes
- 8. Discussion and Possible Action:** Previously approved motion at October meeting for the water retention pond needs revision. Changes made to property south of the DMI Facility by Wagoner Public Works Authority requires Bill Smith, Stormwater Floodplain Manager, to revise the plans.
- 9. Discussion and Possible Action:** Reimbursement for In-House Advertising monthly payments and request for TCWEDA's annual \$60,000 transfer from the City of Wagoner.
- 10. Discussion and Possible Action:** Resignation of Stephens-Karnes as Chair of TCWEDA and possible nomination of Stephens-Karnes to Vice-Chair.
- 11. Discussion and Possible Action:** Nomination of Tony Lowe as Chair of TCWEDA.
- 12. Adjournment:**

**Mackenzie Haff
Agenda Posted at City Hall: November 25, 2022**