

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall**



April 29, 2024, 5:30 PM

Dalton Self, Mayor

John Chandler – Member

Roger Schilling – Chairman

Chris Luna – Vice Chairman

Tim Hoffman – Treasurer

Scott Yandell – Secretary

Agenda

1. **Call to Order**
2. **Approval or Correction of Minutes:** For the regular TCWEDA meeting on March 25th, 2024
3. **Chair Report:** Roger Schilling presents the TCWEDA Chairman's report: grant writing, review of properties, contacting OMAG about training for our members and advice about other matters.
4. **Mayor Report:** Dalton Self presents the Mayor's monthly report
5. **Treasurer's Report:** Tim Hoffman presents the Treasurer's report, additional details to be provided regarding Budget YTD vs Actual
6. **Discussion and possible action for the following items:**
 - Check #
 - Check #
 - Other items
7. **Unscheduled public appearances (shall be limited to 3 minutes each)**
8. **Harris Building Committee:** Tonya Sappington. Discussion and possible action: removal of vines from the back of Harris building. Covering of open windows: duplication of existing shutter-type doors. Review the budget and vote to allow \$X amount for this part of project Harris Building.
9. **Discussion and possible action:** To allow Navarro Farms to use the property at 1303 South Mcquarrie Ave (old 7-11 property) to set up and sell Stilwell Strawberries from May 1, 2024 to June 9, 2024.

10. **Discussion and possible action:** To allow Josh Hughes to use the property at 1303 South Mcquarrie Ave (old 7-11 property) to set up and sell Fireworks from June 15, 2024, to July 6, 2024.
11. **Discussion and possible action:** To allow the City of Wagoner Chamber of Commerce to utilize the BOB/Junction area for Summerfest June 20-22nd
12. **Discussion and possible action:** Review the proposed commercial lease for the TCWEDA office located at 118 S Main Street, City of Wagoner, and vote to approve Roger Schilling to make corrections and sign a lease as Chairman of TCWEDA.
13. **Discussion and possible action:** information about the closing file, contract, and existing interest-only mortgage to Guy Edwards/DHS Manna LLC (Russell Singer), and recent communications from borrower.
14. **Discussion and possible action:** Junction project status (including geotech and structural engineer/survey portions, next steps, and possibilities regarding the border wall to the south).
15. **Discussion and possible action:** Review the proposed updated Junction project infrastructure description and adopt changes proposed
16. **Discussion and possible action:** Review and adopt contract changes for the Junction project, discussed during the last TCWEDA meeting.
17. **Discussion and possible action:** Assistance to generate a UIE number for saveyour.town visit and grant money. Updated dates for the visit
18. **Discussion and possible action:** Approval to reset TCWEDA credentials for social media and all other accounts used by the previous chairman
19. **Discussion and possible action:** New website for WEDA, existing site is outdated and deficient
20. **New Business:** Any matter not known about or which could have not been reasonably foreseen before the posting of the agenda.
21. **Adjournmet**