

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
March 25, 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 February 28, 2019;
Regular Meeting February 25, 2019
- 3. Treasurer’s Report**
- 4. Discussion and Possible Action:** Reimburse the City of Wagoner HR Department \$200
for tuition for NORA Leadership Academy for Kimberly Dorr
- 5. Discussion and Possible Action:** Award Harris Building Roofing bid
- 6. Discussion and Possible Action:** Enter into a financing agreement with W2 Performance
Cosmetics.

*NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item
pursuant to Title 25 O.S., Section 307 (C)(10)*

- 7. Industrial Report and related actions:** Jim Igarta
- 8. Mayor’s Report:** Mayor Jones
- 9. Recognize unscheduled speakers.** Limit 3 minutes each.

Adjournment

**Pam Stephens-Karnes-Chairman
Agenda Posted: March 22, 2019 3:00 P.M.**