

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING – City Hall**  
**February 28, 2019 4 pm**

Pam Stephens-Karnes-Chairman  
Bart Bogle-Board Member  
Albert Jones, Mayor

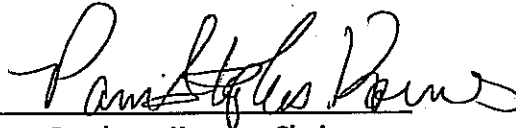
Kimberly Dorr - Secretary  
Tim Hoffman-Treasurer  
Tony Lowe-Board Member

**AGENDA**

**Call to Order**

- 1. DISCUSSION & POSSIBLE ACTION: To enter into a loan agreement with W2 Cosmetics for the principle amount of \$20,000.**

**Adjournment**

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

**Pam Stephens-Karnes Chairman**  
**Agenda Posted: February 26, 1:00 p.m.**