

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
APRIL 13, 2020 5:30 P.M.**

Pam Stephens-Karnes VIDEO
Bart Bogle Call In
Albert Jones, Mayor Video

Mackenzie Haff VIDEO
Tim Hoffman VIDEO
Tony Lowe Call In

SPECIAL MEETING AGENDA

Per the Seventh Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The April 6, 2020 Regular Business Meeting of the City of Wagoner will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIIH9-Q

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on at 9:00 p.m.

- 1. Call to Order**
- 2. Discussion and possible action:** to amend the Purchase and Sale Agreement entered into between the Authority, Seller, and Guy Edwards and Russell Singer, Purchaser, and dated January 13, 202
- 3. Adjournment**

**Pam Stephens-Karnes-Chairman
Agenda Posted: APRIL 9, 2020 5:00 pm**