

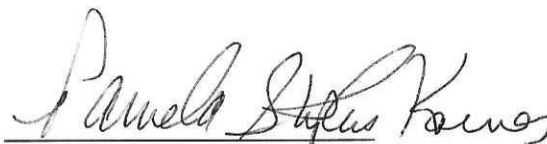
**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**August 31, 2020 5:30 P.M.**

Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Mackenzie Haff  
Tim Hoffman  
Tony Lowe – by Phone

**AGENDA**

- 1. Call to Order:**
- 2. Approval or Correction of Minutes:** Regular Meeting July 27, 2020
- 3. Treasurer's Report:** Tim Hoffman. Approval of checks 2633 through 2639.
- 4. Chairman's Report:** Pam Stephens-Karnes
- 5. Mayors Report:** Albert Jones
- 6. Retail Report:** Rickey Hayes
- 7. Discussion and Possible Action:** Approval of brush-hogging on WEDA's portion of 10 acres in Park 1 by EZ Lawn Service
- 8. Discussion Only:** Economic Development Agreement with Wagoner Research Facility
- 9. Discussion and Possible Action:** Approval of Legal's edits of Eco Alliance Consulting Agreement
- 10. Discussion and Possible Action:** To approve the removal of demolition rubble off of the 59 acres in an amount not to exceed \$8,500.
- 11. Recognize unscheduled speakers:**
- 12. Adjournment:**



**Pam Stephens-Karnes, Chairman**  
**Agenda Posted: August 28, 2020 4:30 pm**