

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING - City Hall  
May 26, 2020 5:30 P.M.

Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Mackenzie Haff  
Tim Hoffman  
Tony Lowe

AGENDA

1. **Call to Order**
2. **Approval or Correction of Minutes:** Regular Meeting April 27, 2020 and Special Meeting May 11, 2020 and Special Meeting May 19, 2020.
3. **Treasurer's Report**
  - a. **Discussion and possible action:** Approve TCWEDA check 2617 to 2626.
4. **Mayors Report:** Albert Jones, III
5. **Industrial Report:** Jim Igarta
6. **Discussion and Possible Action:** To review and award mowing bids for Park I area.
7. **Discussion Only:** To enter into an operating agreement with Wagoner Community Farms, LLC.  
*Note: Board may adjourn to executive session for the purpose of discussing the above item pursuant to Title 25 O.S. Section 307 (c) (11)*
8. **Discussion and Possible Action:** To apply for Urban Agriculture and Innovation Production (UAIP) Competitive Grants Program through USDA
9. **Discussion and Possible Action:** To approve Fiscal Audit from Clothier and Co for Fiscal year July 1, 2018 to June 30, 2019.
10. **Recognize unscheduled speakers.** Limit 3 minutes each.
11. **Adjournment**



Pam Stephens-Karnes-Chairman  
Agenda Posted: May 22, 2020 4:30 pm