

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
December 19, 2022 5:30 P.M.**

Bart Bogle
Mackenzie Haff, Secretary
Tim Hoffman, Treasurer

Albert Jones, Mayor
Tony Lowe, Chairman
Pam Stephens-Kames

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on November 28, 2022
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Albert Jones
7. **Retail Report:** Rickey Hayes
8. **Discussion and Possible Action:** Amendment to Small Business Grant.
9. **Discussion and Possible Action:** Election of Officers. Nominate and elect Vice-Chairman
10. **Discussion and Possible Action:** Approve contract to purchase 1 acre of land from Forevermoregreen, LLC of property located in Industrial Park I.
11. **Discussion Only:** Long term development and use of the property located at the corner of State Hwy 16 and SE 15th Street, City of Wagoner, State of Oklahoma, commonly known as Kraker Property.
12. **Discussion and Possible Action:** Establish date's for 2023 Meeting's.
13. **Adjournment:**



Tony Lowe, Chairman
Agenda Posted at City Hall: December 16, 2023