

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING - City Hall  
February 24, 2020, 5:30 pm**

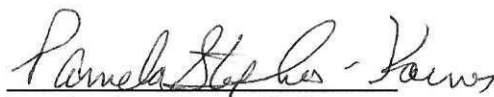
Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Mackenzie Haff  
Tim Hoffman  
Tony Lowe

**AGENDA**

- 1. Call to Order**
- 2. Approval or Correction of Minutes** – Regular Meeting Minutes January 27, 2020;
- 3. Treasurer's Report:**  
    Checking:            Treasury:            Building:            Hospital repayment Update
- 4. Discussion and Possible Action:** Appoint Mackenzie Haff as Secretary for the Authority
- 5. Discussion Only:** Roots Beauty Innovations Financial Review of 4Q Financials.
- 6. Discussion and Possible Action:** Garcia Judgement related to Park II Rental
- 7. Discussion Only:** Update to 59 Acre contract and title work by Firsttitle
- 8. Retail Report:** Rickey Hayes provided By Chairman Karnes
- 9. Industrial Report and related actions:** Jim Igarta
- 10. Mayor's Report:** Mayor Jones
- 11. Recognize unscheduled speakers.** Limit 3 minutes each.

**Adjournment**



**Pam Stephens-Karnes-Chairman**

**Agenda Posted: February 21, 2020 4:30 pm**