

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
February 25, 2019 5:30 P.M.

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

Kimberly Dorr
Tim Hoffman
Tony Lowe

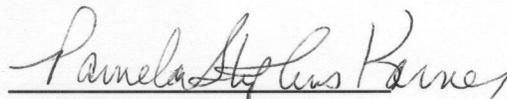
AGENDA

1. Call to Order
2. Approval or Correction of Minutes – January 28, 2019
3. Treasurer's Report
4. Discussion and Possible Action: Open & Award Hay Bale Bids to highest bidder.
5. Discussion: Rickey Hayes Results of Grocery Study performed for the City of Wagoner.
6. Discussion: Rickey Hayes: Status of Hotel Motel Study performed by Spurrier Consulting
7. Discussion: Planning for ICSC ReCon Retail Conference in Las Vegas in May
8. Discussion and Possible Action: Approve Harris Building Roof Specifications for construction competitive bid process.
9. Discussion and Possible Action: Enter into a financing agreement with W2 Performance Cosmetics.

NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)

10. Discussion and Possible Action: Final determination on how to dispose of surplus property located at Park II
11. Industrial Report and related actions: Jim Igarta
12. Mayor's Report: Mayor Jones
13. Recognize unscheduled speakers. Limit 3 minutes each.

Adjournment



Pam Stephens-Karnes-Chairman

Agnda Posted: February 22, 2019 11:00 A.M.