

**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

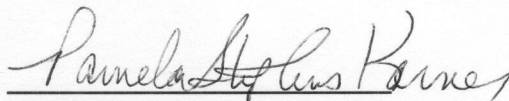
**AGENDA**

- 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.**