

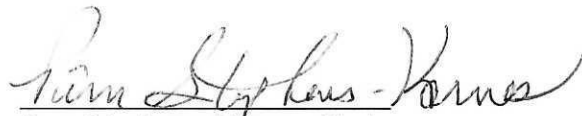
THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
July 27, 2020 5:30 P.M.

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 June 29, 2020
3. **Treasurer's Report:** Tim Hoffman. Approval of checks 2627 through 2632.
4. **Chairman's Report:** Pam Stephens-Karnes
5. **Mayors Report:** Albert Jones
6. **Retail Report:** Rickey Hayes
7. **Discussion and Possible action** - to enter into a consulting agreement with Community Farms of Wagoner, LLC
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)(11)
8. **Discussion Only:** Harris Building roof repair
9. **Recognize unscheduled speakers:**
10. **Adjournment:**



Pam Stephens-Karnes, Chairman

Agenda Posted: July 24, 2020 4:30 pm