

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
March 27, 2023 5:30 P.M.

Albert Jones, Mayor
Tony Lowe, Chairman
Tim Hoffman, Treasurer

Bart Bogle – Vice Chairman
Phillip Sullivan
Pam Stephens-Karnes

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on February 27th
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Albert Jones
7. **Discussion and Possible Action:** Dedication of Plaque for Charlie Burns March 28th at 3:00pm. Seymour Park
8. **Discussion and Possible Action:** Establish colors for Harris Building Repairs
9. **Discussion and Possible Action:** Economic Development Project , This Board may consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development project for retail development, in which public disclosure of the matter discussed would violate the confidentiality of the business, in accordance with 25 O.S. Section 307 (c)(11).
10. **Discussion and Possible Action:** The Board may consider taking action in regard to the economic development project related to the Cell Tower Lease..
11. **Adjournment:**



Tony Lowe, Chairman
Agenda Posted at City Hall: March 24, 2023