**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**July 30, 2018 5:30 P.M.**

Pam Stephens-Karnes-Chairman Ashawna Miles-Secretary

Bart Bogle-Board Member Tim Hoffman -Treasurer

Albert Jones, Mayor Tony Lowe-Board Member

**AGENDA**

1. **Call to Order**
2. **Approval or Correction of minutes-** Special Meeting July 23, 2018
3. **Treasurer’s Report**
4. **Discussion:** Report from Industrial Park I & II
5. **Discussion & Possible Action:** Approval of Contract with ServePro of Rogers County to remove precast stones, cap stones, specialty brick and the first layer of aged brick on the west facing facades of the buildings located on Lots 11, 12, 13, 14 and 15, Block 341, City of Wagoner, Wagoner County, Oklahoma.
6. **Discussion & Presentation**: Discussion by Mark Seibold with Crafton Tull Engineering & Design regarding Main Street Properties future use.
7. **Discussion and Possible Action**: Discussion on roofing recommendations of Harris Building and Merrell Building.
8. **Discussion and Possible Action:** Approval for scanning of Main Street Buildings performed by Sizemore, Weiss and Associates
9. **Discussion and Possible Action:** Approve lease agreement between Authority and Saul Torreno to park OTR truck on Park II property.
10. **Marketing Report and related actions**
11. **Industrial Report and related actions:** Jim Igarta
12. **Mayor’s Report:** Mayor Jones
13. **Recognize unscheduled speakers.** Limit 3 minutes each.
14. **Adjournment**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Pam Stephens-Karnes Chairman**

**Agenda Posted: July 27, 2018; 4:00 P.M.**