

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
DECEMBER 18th, 2023 5:30 P.M.**

Dalton Self, Mayor
Tony Lowe, Chairman
Phillip Sullivan – Vice Chairman

Vic Owens - Member
Roger Schilling - Secretary
Tim Hoffman, Treasurer

MINUTES

1. **Call to Order:** Roll Call
2. **Approval or Correction of Minutes:** Regular Meeting on November 27th, 2023
3. **Recognize unscheduled speakers:**
4. **Treasurer's Report :** Tim Hoffman.
5. **Chairman's Report :** Tony Lowe.
6. **Mayors Report :** Dalton Self
7. **Discussion and Possible Action:** Authorize Chairmen to sign WCEDA and Chandler MOU for The Junction.
8. **Discussion and Possible Action:** Appraisals for TCWEDA Property. The Depot CITY OF WAGONER LOTS 4:5 BLK 316 The Harris Building LOT 9 BLK 341 LESS THE S 64.46' OF LT 9 BLK 341 DESC, AS TRACT 1, South McQuarrie CITY OF WAGONER LOTS 1:2:3 BLK 672, Park 1 9.75 acres., HWY 16 and 15th Street CITY OF WAGONER ALL OF BLK 690
9. **Discussion and Possible Action :** Establish meeting dates for 2024
10. To get bids on replace missing windows on the back side of the Harris Building, repair Door and remove vines from the same.
11. To accept the resignation of Vic Owens , newly appointed member
12. To appoint Kathy Street as the recorder for the TCWEDA Board
13. **Adjournment**