

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

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

Bart Bogle – Member
Roger Schilling - Member
Tim Hoffman, Treasurer

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on September 25th, 2023
3. **Recognize unscheduled speakers:**
4. **Treasurer's Report :** Tim Hoffman. Hood and Associates have not completed the Audit
5. **Chairman's Report :** Tony Lowe.
6. **Mayors Report :** Dalton Self
7. **Committee Report :** Harris Building
8. **Discussion and Possible Action:** Relocate ditch on 9.75 acres to South edge of property.
9. **Discussion and Possible Action:** Allocation of funds for BOB Project. .
10. **Discussion and Possible Action :** Removal of paint on the brick wall Harris Building. (See Enclosed Bids)
11. **Discussion and Possible Action :** Installation of shadow boxes Harris Building. (See Enclosed Bid)
12. **Discussion and Possible Action :** Complete the pond on the 9.75 acres Park 1. (See Enclosed Bids)
13. **Discussion and Possible Action :** Sponsorship of Christmas Light Program
14. **Discussion and Possible Action :** Sale of recently demoed property.
15. **Adjournment**



Tony Lowe, Chairman
Agenda Posted at City Hall: QCTOBER 27th , 2023