

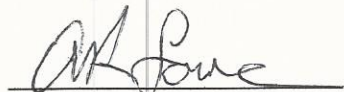
THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
February 27, 2023 5:30 P.M.

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 December 19, 2022 and Special Meeting February 7th
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Albert Jones
7. **Retail Report:** Rickey Hayes
8. **Discussion and Possible Action:** 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 retail development project.
11. **Discussion and Possible Action**11. Discussion and Possible Action on current retail development contracts, including ECO Alliance and Retail Attractions.
12. **Adjournment:**



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