


**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL BUSINESS MEETING - City Hall  
October 21, 2019 @ 5:30 P.M.**

Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Kimberly Dorr  
Tim Hoffman  
Tony Lowe

**AGENDA**

- 1. Call to Order**
- 2. Discussion and Possible Action:** Financing the payment of the Harris Building roof repair/replacement.
- 3. Discussion and Possible Action:** To set for the priorities for development and funding of downtown burned out building area.
- 4. Discussion and Possible Action:** To accept the offer to purchase and enter into a contract for sale with 420 Main, LLC and/or Guy Edwards for 59 acres (Industrial Park II) or in lieu thereof to make a counter offer.
- 5. Discussion only:** TCWEDA Strategic planning with Sherry Gray.
- 6. Adjournment**

  
\_\_\_\_\_  
Kim Dorr, Secretary

Agenda Posted: Oct. 16, 2019 @ 5:30pm