

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**CITY HALL**

**SPECIAL MEETING**

**July 16, 2019**

**5:30 p.m.**

**Pamela Stephens-Karnes**

**Tim Hoffman**

**Kimberly Dorr**

**Bart Bogle**

**Tony Lowe**

**Albert Jones, Mayor**

**AGENDA**

1. Call to Order
2. Discussion Only: Steve Gilbert presenting Industrial Park structuring utilizing (501)(c)(3) entities
3. Discussion and Possible Action: Development plan for 9.45 approximate acres located in Park II. Located on the Southwest corner of SE 11<sup>th</sup> Street and Madison
4. Discussion and Possible Action: Enter into a contract for sale for 3 acres located within Park II with Neal Moon.
5. Discussion and Possible Action: Enter into a contract for lease purchase for 3 acres located within Park II with Grams Gardens LLC.
6. Discussion and Possible Action: Enter into a contract for lease purchase of Park II to Oklahoma Pharma Corp.
7. Discussion and Possible Actions: Approval for Marvin Adams to mow portions of Park I and Park I for and amount no greater than \$300 every two weeks or as needed seasonally
8. Adjournment



SIGNED: Pamela Stephens  
Karnes, Chair

Posted Agenda at 11 a.m.

July 12, 2019