**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**August 27, 2018 5:30 P.M.**

Pam Stephens-Karnes-Chairman Ashawna Miles-Secretary

Bart Bogle-Board Member Tim Hoffman -Treasurer

Albert Jones, Mayor Tony Lowe-Board Member

**AGENDA**

1. **Call to Order**
2. **Approval or Correction of minutes-** Regular July 30, 2018
3. **Treasurer’s Report**
4. **Discussion and Possible Action:** Report from Industrial Park I & II
5. **Discussion and Possible Action:** Roofing bids for Merrell Property and Harris Building
6. **Discussion and Possible Action**: Leasing of spaces at Harris Building
7. **Discussion and Possible Action**: Approval of fencing expense to secure public safety at the northeast and south boundaries of the empty Main Street Properties.
8. **Discussion and Possible Action**: Approval for the purchase of window coverings for Harris Building
9. **Discussion and Possible Action**: Disposal of surplus property house and materials located in Park II
10. **Discussion:** Fundraising options for the excess native block at Park II
11. **Discussion and Action:** Use of individual bank accounts for specific deposits (Hospital Repayment and Garcia Settlement)
12. **Discussion and Possible Action:** Lock Replacements on Harris Building
13. **Discussion and Possible Action:** 2018-2019 Annual Budget
14. **Marketing Report and related actions:**
15. **Industrial Report and related actions:** Jim Igarta
16. **Mayor’s Report:** Mayor Jones
17. **Recognize unscheduled speakers.** Limit 3 minutes each.
18. **Adjournment**

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**Pam Stephens-Karnes Chairman**

**Agenda Posted: April 26, 2018; 4:00 P.M.**