

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**January 29, 2018 5:30 P.M.**

Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Ashawna Miles  
Tim Hoffman  
Tony Lowe

**AGENDA**

- 1. Call to Order**
- 2. Retail Activity Report:** Rickey Hayes
- 3. Treasurer's Report**
- 4. Discussion and Possible Action:** Revise & Update Small Business Grant Protocol
- 5. Discussion and Possible Action:** To hire B & T Group, Darin Griggs Engineering firm to develop engineering specifications on Main Street Properties that will allow proper mitigation of burnt out structures.
- 6. Discussion and Possible Action:** Report from Industrial Park I
- 7. Discussion and Possible Action:** Report from Industrial Park II. A&M Engineering ESA Phase I & Garcia Truck & Tractor Lease
- 8. Discussion and Possible Action:** Report on Main Street Properties
- 9. Discussion and Possible Action:** Report on Merrell Property Cleanup
- 10. Discussion:** Completion and submittal of requested information for CCCPA Audit of Fiscal Year 2016 & 2017.
- 11. Marketing Report and related actions:** Charity Muehlenweg
- 12. Industrial Report and related actions:** Jim Igarta
- 13. Mayor's Report:** Mayor Jones
- 14. Recognize unscheduled speakers.** Limit 3 minutes each.
- 15. Discussion and Possible Action:** 1213 S. McQuarrie, John Reynolds offer to split cost of tank removal and purchase of property  
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(3)
- 16. Discussion and Possible Action:** To make offer to purchase GTW Limited Partnership Property located at 1301 S. Dewey  
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(3)
- 17. Adjournment**

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**Pam Stephens-Karnes Chairman**

**Agenda Posted: January 25, 2018; 4:00 P.M.**