

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
October 26, 2020 5:30 P.M.

Bart Bogle
Mackenzie Haff
Tim Hoffman

Albert Jones, Mayor
Tony Lowe
Pam Stephens-Karnes

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting September 28, 2020.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks 2643 – 2652.
Building Fund: Treasury Fund: Checking Account:
4. **Chairman's Report:** Pam Stephens-Karnes.
5. **Mayors Report:** Albert Jones
6. **Retail Report:** Rickey Hayes.
7. **Discussion and Possible Action:** Approval payment of Invoice from Fernando Adame for debris removal.
8. **Discussion and Possible Action:** Approval payment to Chris Fogleman for repairs to Harris Building not to exceed \$300.
9. **Discussion Only:** Purchase of real 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)
10. **Recognize unscheduled speakers:**
11. **Adjournment:**



Pam Stephens-Karnes, Chairman

Agenda Posted: October 26, 2020 4:30 pm