

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
May 23, 2022 5:30 P.M.

Bart Bogle – Not present
Mackenzie Haff
Tim Hoffman

Albert Jones, Mayor
Tony Lowe
Pam Stephens-Karnes

MINUTES

- 1. Call to Order: 5:45 PM. Quroum Present. Bogle arrived at 5:51 pm and left early at 6:20 pm.**
- 2. Approval or Correction of Minutes:** Regular Meetings on March 28, 2022 and April 25, 2022. Correction of the March minutes checking account balance to \$97,954.51. Motion to approve the March minutes as corrected from Stephens-Karnes. Second from Hoffman. Voice vote unanimous. Motion carries. Correction to the Mayor's Report from the April minutes regarding the deadly force review board. Motion to approve the April minutes as corrected from Stephens-Karnes. Second from Hoffman. Voice vote unanimous. Motion carries.
- 3. Recognize Unscheduled Speakers: None**
- 4. Treasurer's Report:** Tim Hoffman. Check series revised to 2730-2731. Approval of Checks: 2730-2731.
Building Fund: \$1,200.48 Treasury Fund: \$500,459.44 Checking Account: \$177,608.37
Hoffman reminded Board we need to begin working on the 2022-2023 budget. Motion to approve Treasure's Report as presented from Stephens-Karnes. Second from Bogle. Voice vote unanimous. Motion carries. Motion to approve check series 2730-2731 from Stephens-Karnes. Second from Bogle. Voice vote unanimous. Motion carries.
- 5. Chairman's Report:** Pam Stephens-Karnes. Notified Woodmont Group that TCWEDA Board's effort to purchase the FGLA property failed due to deed restrictions.
- 6. Mayors Report:** Albert Jones. No Sales Tax report since the Board is meeting one week early due to the Memorial Day holiday. Streetscapes has begun and is set to arrive the first week of June.
- 7. Retail Report:** Rickey Hayes. Hayes had further discussions with Woodmont Group to identify alternate locations. Jim Bickford with West Family Development, owned by Dean West, is looking to develop multi-family properties and may be interested in Wagoner. Jim Bloom expects the beginning of the grocery project to begin mid-July. Hayes is still involved in discussions with Daniels' Greer regarding opportunities in Wagoner.
- 8. Discussion and Possible Action:** Re-purchase of the one-acre property from Forevermore Green. TCWEDA sold this same property to John Padilla in 2020 and Padilla would like TCWEDA to purchase it back as the site improvements Padilla expected did not work out. No action taken.

- 9. Discussion and Possible Action:** Approval to brush hog the Kraker property. TCWEDA received an estimate to expand the lawn care service already being provided to include the Kraker property for \$250. Motion to approve the inclusion of the Kraker property for lawn care service for \$250 from Haff. Second from Stephens-Karnes. Voice vote unanimous. Motion carries.
- 10. Adjournment:** 6:57 pm. Motion from Stephens-Karnes. Second from Haff. Voice vote unanimous. Motion carries.

Mackenzie Haff

Agenda Posted: May 20, 2022 at 4:30 pm