**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**SPECIAL MEETING – PARRISH BUILDING 207 EAST CHEROKEE**

**October 2, 2018 6 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. **DISCUSSION & POSSIBLE ACTION:** To hear presentation from and enter into a Letter of Intent &/or Lease Agreement with Rolling Plains Brewery to establish business in Wagoner.

NOTE: The Authority may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)

1. **DISCUSSION & POSSIBLE ACTION:** To enter into a lease agreement with Jay Henry for location of a business on downtown property owned by this Authority.

NOTE: The Authority may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)

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**Pam Stephens-Karnes (signed) Chairman**

**Agenda Posted: September 28, 2018 5 p.m.**