

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
June 25, 2018 5:30 P.M.

Pam Stephens-Karnes-Chairman
Bart Bogle-Board Member
Albert Jones, Mayor

Ashawna Miles-Secretary
Tim Hoffman-Treasurer
Tony Lowe-Board Member

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of minutes-** Regular Business Meeting May 29, 2018 and Special Meeting June 12, 2018
- 3. Treasurer's Report**
- 4. Discussion:** Report from Industrial Park I & II
- 5. Discussion and Possible Action:** To adopt a resolution authorizing the adoption of an amendment to the Declaration of Trust of The City of Wagoner Economic Development Authority to provide that the offices of secretary and treasurer shall be separate offices
- 6. Discussion and Possible Action:** To adopt an amendment to the Declaration of Trust of The City Of Wagoner Economic Development Authority to provide that the offices of secretary and treasurer shall be separate offices
- 7. Discussion and Possible Action:** Identify group/company for Main Street Properties cleanup
- 8. Discussion and Possible Action:** Discussion for roofing of owned properties
- 9. Discussion and Possible Action:** Discussion regarding parking Mr. Saul Torino's truck in Industrial Park II
- 10. Marketing Report and related actions:** Charity Muehlenweg
- 11. Industrial Report and related actions:** Jim Igarta
- 12. Mayor's Report:** Mayor Jones
- 13. Recognize unscheduled speakers.** Limit 3 minutes each.
- 14. Adjournment**

Pam Stephens-Karnes Chairman
Agenda Posted: June 22, 2018; 4:00 P.M.