

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
via Zoom Video Conferencing with Live Stream to YouTube
APRIL 27, 2020 5:30 P.M.

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

Mackenzie Haff
Tim Hoffman
Tony Lowe

Per the Seventh Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The March 30, 2020 Regular Business Meeting of the City of Wagoner Economic Development authority was postponed. The Regular Business meeting for April 27, 2020 will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIH9-Q

Persons wishing to make a virtual public appearance must email the chairman before 3 p.m. on Monday, April 27, 2020 at pamela.stephens92@gmail.com.


If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on April 28, 2020 at 7:00 p.m.

REGULAR MEETING AGENDA

- 1. Call to Order**
- 2. Approval of Minutes: Regular meeting of February 24, 2020 and Special Meeting April 13, 2020. NOTE IN MINUTES THE March regular meeting was not held and no business was conducted.**
- 3. Approval of Treasurers Report and Check #2605 through #2616**

CHECKING	TREASURY	BUILDING
-----------------	-----------------	-----------------
- 4. Chairman's Report: Pam Stephens-Karnes**
- 5. Mayor's Report: Albert Jones**
- 6. Retail Report: Rickey Hayes**
- 7. Industrial Report: Project Sleeper and Oklahoma Finance Authority-Jim Igarta**
- 8. Discussion and possible action: To proceed or postpone the Virtual building estimate for Vijay Vivic**
- 9. Discussion and possible action: CCCPA Audit finalization**
- 10. Discussion and possible action: To accept bids for mowing/trimming ditches and property inside Park I. Including the Cell phone tower lot, the south side of 11th Street & the Scroggins Property.**

11. **Discussion and possible action:** Advise the public due to the Park II being sold there will not be any hay bale bidding.
12. **Discussion and possible action:** Assignment of projects to individual board members
13. **Discussion only:** Strategic planning for Harris Building roof financing.
14. **Adjournment**

A handwritten signature in black ink, appearing to read 'P. Karnes', is written over a solid black horizontal line.

Pam Stephens-Karnes-Chairman

Agenda Posted: APRIL 24, 2020 3:00 pm