

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**May 29, 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 April 30, 2018; Special Minutes May 24, 2018
- 3. Treasurer's Report**
- 4. Discussion:** Report from Industrial Park I & II
- 5. Discussion and Possible Action:** Declaring all structures and contents of Industrial Park II surplus and determine disposal thereof in some appropriate manner.
- 6. Discussion and Possible Action:** Update on Garcia Truck & Tractor
- 7. Discussion and Possible Action:** Amendment to the Authority's indenture of trust
- 8. Discussion and Possible Action:** Identify and review proposals for alternate engineering group/company and scope for Main Street Properties; Discuss present status and development of timeline.
- 9. Discussion and Possible Action:** Developing lawn mowing bid packet
- 10. Discussion and Possible Action:** Purchase of the following Real Estate: The North 330 feet of West 360 feet of NW1/4 of NW1/4 of NE1/4 of Section 21, Township 17 North, Range 18 East of the Indian Meridian, lying east of the east right-of-way line of U.S. Highway 69, all in Wagoner County, State of Oklahoma Street Address: 1601 S. Dewey, Wagoner, Oklahoma  
  
*(NOTE: The Authority may adjourn into executive session for the purpose of discussing this item pursuant to Title 25 O.S. Section 307 (B)(3))*
- 11. Retail ED Report and related actions:** Rickey Hayes
- 12. Marketing Report and related actions:** Charity Muehlenweg
- 13. Industrial Report and related actions:** Jim Igarta
- 14. Mayor's Report:** Mayor Jones
- 15. Recognize unscheduled speakers.** Limit 3 minutes each.
- 16. Adjournment**

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**Pam Stephens-Karnes Chairman**  
**Agenda Posted: May 25, 2018; 4:00 P.M.**