

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
JUNE 26, 2023 5:30 P.M.**

Dalton Self, Mayor
Tony Lowe, Chairman
Tim Hoffman, Treasurer

Bart Bogle – Vice Chairman
Phillip Sullivan
Pam Stephens-Karnes

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on April 24th, 2023 and May 22nd
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Dalton Self
7. **Presentation :** Jessica Zwirtz
8. **Discussion and Possible Action:** Metropolitan Environmental Trust, Relocation Of City Recycling to Park 1
9. **Committee Report :** Harris Building
10. **Presentation :** Chris Fogleman – Harris Building .
11. **Discussion and Possible Action :** Harris Building– Enter into Contract for purchase with stipulations
12. **Committee Report:** BOB – Green Space -
13. **Discussion and Possible Action :** BOB – Remove existing concrete.
14. **Discussion and Possible Action:** Assist City with Relocation of Lincoln School playground equipment.
15. **Discussion and Possible Action:** Small Business Grant's
16. **Discussion and Possible Action:** Mowing Jul 1 1 2023 to June 30 2024
17. **Discussion and Possible Action:** HARRIS Building lot split Survey
19. **Discussion and Possible Action:** Election of Officers
20. **Adjournment**



Tony Lowe, Chairman
Agenda Posted at City Hall: June 23 , 2023