

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
November 28, 2022 5:30 P.M.

Bart Bogle
Mackenzie Haff - Not present
Tony Lowe

Albert Jones, Mayor
Tim Hoffman
Pam Stephens-Karnes

MINUTES

1. **Call to Order:** 5:31 pm
2. **Approval or Correction of Minutes:** Regular Meeting of October 31, 2022. Corrected missing motions. Minutes approved as corrected.
3. **Recognize Unscheduled Speakers:** Chris Waits introduced himself and his business that can offer dirt work, brush clearing and thanked the board for the opportunity to do work.
4. **Treasurer's Report:** Tim Hoffman. Approval of Checks: 2755-2760
Building Fund: \$1,184.75 Treasury Fund: \$500,818.64 Checking Account: \$130,216.16
Motion to approve Treasurer report as presented from Stephens-Karnes. Seconded Bogle. Voice vote unanimous. Motion carries.
Motion to approve checks 2755-2760: Motion to by Lowe. Seconded Bogle. Voice vote unanimous.
Motion carries.
5. **Chairman's Report:** Nothing to report
6. **Mayors Report:** Raise Grant from ODOT and Federal Highway Department is 5 year \$9 million project is progressing. 15th Street Development of housing sub-division has not pulled permits but is finalizing with contractors, City Planner is being interviewed, QSR has purchased land to build, Manufacturing facility that has been worked on by Mayor for 3 years is close to finalization. Board was surprised to hear about a project that big that this Authority had not been involved in. Chili Festival report should be available for December Meeting.
7. **Retail Report:** ICSC Dallas is January 18th. Work day will be January 19th. If someone wants to attend they can register under Retail Attractions and save money on fees. Cotti Foods will be in Oklahoma Early January wants to look at more sites. Grocery Study will be first order of business by AWG when financing funds are finalized. Block plant is priced well at \$395,000 AWG may want a larger site for parking. Nothing has been finalized.
8. **Discussion and Possible Action:** Bill Smith Stormwater Manager needs an as build survey on the site for Park I property adjacent to DMI Facility. Discussion only. No Actionable items. Will get pricing and proposal from a survey company.
9. **Discussion and Possible Action:** Reimbursement for In-House Advertising payment and request for TCWEDA's annual budget transfer request. Treasurer will submit official request to City's Accountant.

- 10. Discussion and Possible Action:** Motion by Lowe to accept resignation of Pam Stephens-Karnes as Chairperson and retain her position as a Trustee. Seconded by Bogle. Voice Vote Unanimous . Motion Carries.
- 11. Discussion and Possible Action:** Motion by Stephens-Karnes to place Tony Lowe as Chairperson. Seconded by Bogle. Voice Vote Unanimous. Motion Carries
- 12. Adjournment:** 6:06 pm.

Pam Stephens-Karnes