**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**September 24, 2018 5:30 P.M.**

Pam Stephens-Karnes-Chairman Ashawna Miles-Secretary

Bart Bogle-Board Member Tim Hoffman -Treasurer

Albert Jones, Mayor Tony Lowe-Board Member

**AGENDA**

1. **Call to Order**
2. **Approval or Correction of minutes-** Regular August 28, 2018 meeting
3. **Treasurer’s Report-** Tim Hoffman
4. **Discussion and Possible Action:** Report from Industrial Park I & II
5. **Discussion and Possible Action:** To approve Retail Attractions to order Grocery Study and Hotel Study to be completed with a cost of not to exceed $4,500 for each study.
6. **Discussion and Possible Action**: Roofing bids for Merrell Property and Harris Building results and further plan of action.
7. **Discussion and Possible Action**: Approve Payment to Boyd Welding for Fencing on Main Street
8. **Discussion and Possible Action:** Approve payment to APAC for gravel on Merrell Property
9. **Discussion:** **:** Fundraising options for the excess native block at Park II
10. **Discussion and Action:** To enter into a Letter of Intent with Retail Establishment for downtown

NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)

1. **Discussion and Possible Action:** 2018-2019 Annual Budget
2. **Marketing Report and related actions:**
3. **Industrial Report and related actions:** Jim Igarta
4. **Mayor’s Report:** Mayor Jones
5. **Recognize unscheduled speakers.** Limit 3 minutes each.
6. **Adjournment**

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**Pam Stephens-Karnes Chairman**

**Agenda Posted: September 21, 2018; 5:00 P.M.**