

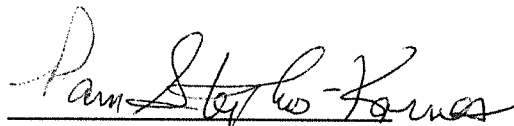
**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING - City Hall  
November 25, 2019 5:30 P.M.**

Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Kimberly Dorr  
Tim Hoffman  
Tony Lowe

**AGENDA**

- 1. Call to Order**
- 2. Approval or Correction of Minutes** – Regular Meeting October 28, 2019; Special Meeting Minutes November 6, 2019
- 3. Treasurer’s Report**
  - a. Approval of checks 2573 thru 2585
- 4. Discussion and Possible Action:** To enter into contract for sale of real estate not exceeding 2 acres with Forevergreen, LLC within the boundaries of Park I on the south side of SE 11<sup>th</sup> Street. Contract to be for \$24,000 per acre with a 10% cash discount if 2 acres are purchased.
- 5. Discussion and Possible Action:** To confer on matters pertaining to economic development, including the creation of a proposal to entice a business to locate within the City, the public disclosure of which would interfere with the development of product or services or violate the confidentiality of the business or businesses.  
  
NOTE: The Board may go into Executive Session pursuant to O.S. 25 sec 307(11)
- 6. Retail Marketing Report:** Rickey Hayes
- 7. Industrial Report and related actions:** Jim Igarta
- 8. Mayor’s Report:** Mayor Jones
- 9. Discussion and Possible Action:** Process planning facilitated by Sherri Gray with GRDA.
- 10. Recognize unscheduled speakers.** Limit 3 minutes each.
- 11. Adjournment.**



Pam Stephens-Karnes-Chairman

Agenda Posted: November 22, 2019 @ 5:30pm