

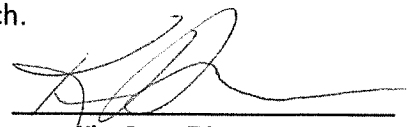
**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
September 30, 2019 @ 5:30PM**

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 August 26, 2019
- 3. Treasurer's Report:**
 - a. Approval of manual checks #2565-2571
- 4. Discussion Only:** Information from Lena Huffman about the Encore! Performing Society, 501c3 organization dedicated to Immersion in Arts through Education and Participation.
- 5. Discussion Only:** Merrell Property development update for depot design and use.
- 6. Discussion and Possible Action:** Discussion of the appraisal of the 9.7 acres north of the DMI property. Note: The Board may go into executive session to discuss this item pursuant to 25 O.S. 307(B)(3).
- 7. Discussion and Possible Action:** Approval of payment for invoice to Green Country Appraisal for 9.7 acres north of DMI property.
- 8. Discussion and Possible Action:** To confer on matters pertaining to economic development, including the creation of a proposal to entice a business to locate with in the City, the public disclosure of which would interfere with the development of products or services or violate the confidentiality of a business or businesses. NOTE: The Board may go into Executive Session pursuant to 25 O.S. sec 307(11).
- 9. Discussion and action:** To set date and time for long term goals and strategy planning for 2020-2021.
- 10. Retail Report:** Rickey Hayes
- 11. Mayor's Report:** Mayor Albert Jones
- 12. Recognize Unscheduled Speakers:** Limited 3 minutes each.
- 13. Adjournment**



Kim Dorr, TCWEDA Secretary

Agenda Posted: September 27, 2019 5:30 P.M.