

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
March 25, 2024 5:30 PM**

Dalton Self, Mayor
Roger Schilling – Secretary
Tim Hoffman – Treasurer

John Chandler – Member
Chris Luna – Member
Scott Yandell – Member

Agenda

1. **Call to Order**
2. **Approval or Correction of Minutes:** For regular Meetings on December 2023 and February 2024
3. **Discussion and possible action:** Election of officers
4. **Unscheduled public appearances**
5. **Treasurer's Report**
6. **Chair Report**
7. **Mayors Report**
8. **Discussion and possible action:** To approve the Junction contract presented by legal representatives from TCWEDA and the Wagoner County Economic Development Authority
9. **Discussion and possible action:** Removal and addition of authorized signatories for Banc First and Blue Sky Bank accounts
10. **Discussion and possible action:** SaveYourTown Program engagement
11. **Adjournment**