

**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**