

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
February 26, 2018 5:30 P.M.

Pam Stephens-Karnes-Chairman
Bart Bogle-Board Member
Albert Jones, Mayor

Ashawna Miles-Secretary
Tim Hoffman-Treasurer
Tony Lowe-Board Member

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of minutes-** Regular December 18th, Special Jan. 23, 2018 & Regular Jan 29, 2018
- 3. Treasurer's Report**
- 4. Discussion and Possible Action:** Request to change and/or modify By-Laws Article IX (section) 2 in accordance with article VIII (4). Mr. Kenneth Hicks to brief the board members on procedures regarding the Declaration of Trust edits or modifications.
- 5. Discussion and Possible Action:** Revise & Update Small Business Grant Protocol
- 6. Discussion and Possible Action:** Review appraisal report on Harris Building and take action on purchase options.
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)
- 7. Discussion and Possible Action:** Review the counter-offer from GTW LTD PT regarding property located at 1601 S. Dewey Ave Wagoner, OK 74467
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)
- 8. Discussion and Possible Action:** Report from Industrial Park I and Park II
- 9. Discussion and Possible Action:** Rental Property occupied by Garcia Truck & Tractor
- 10. Discussion and Possible Action:** To provide Good Neighbor Realty a request for Termination of Tenancy to the leasee of the residential home in Park II.
- 11. Discussion and Possible Action:** Identify alternate engineering group/company for Main Street Properties
- 12. Marketing Report and related actions:** Charity Muehlenweg
- 13. Industrial Report and related actions:** Jim Igarta
- 14. Mayor's Report:** Mayor Jones
- 15. Recognize unscheduled speakers.** Limit 3 minutes each.
- 16. Adjournment**

Pam Stephens-Karnes Chairman
Agenda Posted: February 22, 2018; 4:00 P.M.