


**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**October 28, 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 September 30, 2019 & Special Meeting October 21, 2019.
- 3. Treasurer's Report**
  - a. Discussion and possible action:* Approve TCWEDA check 2545 to 2551.
  - b. Discussion and Possible Action:* To approve the October invoice from Attorney Kenneth Hicks
- 4. Discussion and Possible Action:** to accept the offer to purchase and enter into a contract for sale with 420 Main, LLC and or Guy Edwards for 59 Acres (Park II)
- 5. Discussion and Possible Action:** To Transfer ownership of the Merrell Property to The City of Wagoner.
- 6. Discussion and Possible Action:** To set date for the Processes Session facilitated by Sherri Gray
- 7. Discussion and Possible Action:** To set date for Planning and Prioritizing Session facilitated by Sherri Gray
- 8. Discussion and Possible Action:** Update of Neil Moon and his development Plans for Park I.
- 9. Retail Report:** Rickey Hayes
- 10. Mayor Report:** Albert Jones, III
- 11. Industrial Report:** Jim Igarta
- 12. Recognize unscheduled speakers.** Limit 3 minutes each.
- 13. Adjournment**

  
Pam Stephens-Karnes-Chairman  
Agenda Posted: October 25, 2019 5:00 pm