

*The City of Wagoner Economic Development Authority  
Special Called Business Meeting  
Wagoner City Hall  
231 Church Street  
June 11, 2025  
6:00 P.M.*

*Dalton Self, Chairman  
Donna S. Jones, Treasurer*

*Rhonda K. Hash, Secretary*

*Jimmy Butler  
Anthony Wagoner  
Nathaniel Wilson  
Kevin Higginbottom*

*Patrick Sampson  
Gayla Wright  
Andra Rena' Thomas  
Shane North*

*Meeting tape recorded by Rhonda K. Hash, Secretary  
Agenda Posted: June 09, 2025 at 4:30 P.M.*

*The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. This rule will apply to every individual item without providing the same language with respect to each individual item.*

- 1. Consider entering into a Cost Sharing Agreement by and between the Wagoner County Economic Development Authority and The City of Wagoner Economic Development Authority for Retail and Commercial Recruitment through Retail Strategies, or take other action*
- 2. Consider employment of an Auditor to perform the audit of City of Wagoner Economic Development Authority records for the fiscal year ending 6/30/2025, or take other action*
- 3. Public Hearing on 2025/2026 Budget for The City of Wagoner Economic Development Authority*
- 4. Discussion and planning of The City of Wagoner Economic Development Authority budget for fiscal year 2025/2026*
- 5. Consider amendments to the 2025/2026 budget of The City of Wagoner Economic Development Authority, or take other action*
- 6. Consider approval of a Resolution accepting and approving the 2025/2026 Budget for The City of Wagoner Economic Development Authority, or take other action*

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7. *Adjournment*

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*Rhonda K. Hash, Secretary*