


**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**July 26, 2021 5:30 P.M.**

Bart Bogle  
Mackenzie Haff  
Tim Hoffman

Albert Jones, Mayor  
Tony Lowe  
Pam Stephens-Karnes

**AGENDA**

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on June 28, 2021.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks 2692 - 2695  
Building Fund: Treasury Fund: Checking Account:
4. **Chairman's Report:** Pam Stephens-Karnes.
5. **Mayors Report:** Albert Jones
6. **Retail Report:** Rickey Hayes
7. **Discussion Only:** Update on Project QPQ regarding non-recourse funding and impact of Lawton Development.  
**Note:** Board may vote to adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S. Section 307 ( c ) (10).
8. **Recognize Unscheduled Speakers:**
9. **Adjournment:**

  
**Pam Stephens-Karnes**  
**Agenda Posted: July 23, 2021 4:30 pm**