

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
June 28, 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 May 24, 2021.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks 2687 - 2691
Building Fund: Treasury Fund: Checking Account:
Transfer of Quarterly payment to Community Farms of Wagoner completed May 28, 2021
4. **Mayors Report:** Albert Jones
5. **Discussion Only & Retail Report:** Rickey Hayes & Jim Bloom
6. **Discussion and Possible Action:** Renewal of Retail Attractions Contract for FY 2021-2022
7. **Discussion Only:** Enter into a Purchase Sale Agreement with Fort Gibson Lake Association.
8. **Discussion and Possible Action:** Approve EZ Lawn Care to brush hog the 10 acre site for an amount not to exceed \$350.
9. **Discussion and Possible Action:** Approve Wagoner Glass and Fence to replace Harris Building broke window in an amount not to exceed \$1,000 based on existing framing is re-usable.
10. **Discussion and Possible Action:** Cancel the US Cellular Account
11. **Recognize Unscheduled Speakers:**
12. **Adjournment:**



Pam Stephens-Karnes

Agenda Posted: June 25, 2021 4:30 pm