**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**December 19, 2022 5:30 P.M.**

Bart Bogle Albert Jones, Mayor

Mackenzie Haff Tony Lowe

Tim Hoffman Pam Stephens-Karnes

 **MINUTES**

1. **Call to Order:** 5:40 pm with Lowe, Hoffman, and Haff present. Bogle arrived at 5:44 pm. Stephens-Karnes arrived at 5:59 pm.
2. **Approval or Correction of Minutes:** Regular Meeting on November 28, 2022. Motion to approve minutes as presented from Hoffman. Second from Lowe. Voice vote unanimous. Motion carries.
3. **Recognize Unscheduled Speakers:** None
4. **Treasurer’s Report:** Tim Hoffman
Building Fund: $1,176.90 Treasury Fund: $500,880.38 Checking Account Balance: $120,870.16. Reimbursements from the City Council for In-House Advertising expense of approximately $19,000 and $60,000 annual stipend has not been received. Motion from Lowe to approve the Treasurer’s Report as presented. Second from Haff. Voice vote unanimous. Motion carries.
5. **Chairman’s Report:** Tony Lowe – Met with DMI recently who is looking to expand, in the near future, which would include the addition of buildings and hiring of more employees. Discussions included the 10 acres as potential property.
6. **Mayors Report:** Albert Jones - Not present
7. **Retail Report:** Rickey Hayes – Mr. Hayes is attending the ICSC in Dallas January 18th-20th and encourages any TCWEDA members to attend if possible. If TCWEDA knows anyone that would be interested in the franchise, Mr. Hayes received an email a few weeks ago from Dairy Queen with interest in a Wagoner location. Based on other sales, Dairy Queen would possibly do $1 million to $1.2 million in sales per year. Wendy’s representatives will be in Wagoner in January to look at potential sites for locations. Pickleman’s Family Restaurant is interested in the Hwy 69 corridor. OK Department of Tourism is re-opening the restaurant at Sequoyah Lodge in March of 2023.
8. **Discussion and Possible Action:** Amendment to small business grant. Due to the construction in downtown Wagoner, TCWEDA feels like all of the applicants have been financially impacted. Motion from Stephens-Karnes to approve, on a one-time basis, an award of $1,000 to each of the applicants for a total award of $7,000. Second from Lowe. Voice vote: Bogle – No. Stephens-Karnes, Hoffman, Lowe, and Haff - Yes
9. **Discussion and Possible Action:** Election of officers. Nominate and elect Vice-Chairman. Motion from Lowe to elect Bogle as Vice Chairman. Second from Stephens-Karnes. Voice vote unanimous. Motion carries.
10. **Discussion and Possible Action:** Approve contract to purchase one acre of land, from Forevermoregreen, LLC, of property located in Industrial Park I. Motion to approve from Bogle. Second from Hoffman. Voice vote unanimous. Motion carries.
11. **Discussion Only:** Long term development and use of the property located at the corner of State Hwy 16 and SE 15th Street, City of Wagoner, State of Oklahoma, commonly known as Kraker Property. TCWEDA is interested in a package/proposal to review before making a determination.
12. **Discussion and Possible Action:** Establish date’s for 2023 Meeting’s. Revision to May 29, 2023, meeting in observance of Memorial Day to move the May meeting to May 22, 2023. Motion from Stephens-Karnes to accept the 2023 Board Meeting Dates with revision to May 2023. Second from Hoffman. Voice vote unanimous. Motion carries.
13. **Adjournment:** Motion to adjourn at 6:28 pm. Second from Haff. Voice vote unanimous. Motion carries.

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**Tony Lowe, Chairman**