

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
August 30, 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 July 26, 2021.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks: 2695 - 2699
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:** Oklahoma Department of Commerce activity and EDA grant info with Jared Cooper, NE Regional Development Specialist
8. **Discussion and Possible Action:** Review/Approve new budget for fiscal year 2021-2022.
9. **Discussion and Possible Action:** To create a Purchase/Sale Agreement between TCWEDA and the FGLA.
10. **Discussion Only:** Project QPQ finance guidelines from Spirit Bank
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).
11. **Recognize Unscheduled Speakers:**
12. **Adjournment:**

Pam Stephens-Karnes
Agenda Posted: August 27, 2021 4:30 pm