**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**March 25, 2024 5:30 PM**

Dalton Self, Mayor John Chandler – Member

Roger Schilling – Secretary Chris Luna – Member

Tim Hoffman – Treasurer Scott Yandell – Member

 **Agenda**

1. **Call to Order**
2. **Approval or Correction of Minutes**: For regular Meetings on December 2023 and February 2024
3. **Discussion and possible action**: Election of officers
4. **Unscheduled public appearances**
5. **Treasurer’s Report**
6. **Chair Report**
7. **Mayors Report**
8. **Discussion and possible action:** To approve the Junction contract presented by legal representatives from TCWEDA and the Wagoner County Economic Development Authority
9. **Discussion and possible action:** Removal and addition of authorized signatories for Banc First and Blue Sky Bank accounts
10. **Discussion and possible action**: SaveYourTown Program engagement
11. **Adjournment**