

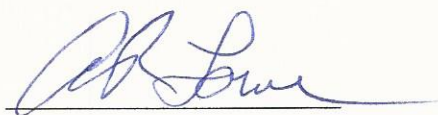
**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
AUGUST 28th, 2023 5:30 P.M.**

Dalton Self, Mayor
Tony Lowe, Chairman
Phillip Sullivan – Vice Chairman

Bart Bogle – Member
Pam Stephens Karnes - Member
Tim Hoffman, Treasurer

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on July 31st, 2023
3. **Recognize unscheduled speakers:**
4. **Treasurer's Report:** Tim Hoffman. – Discussion Of Audit
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Dalton Self
7. **Committee Report:** BOB Update
8. **Presentation :** Tyler Cochran – 918 Pallet Recycling
9. **Discussion and Possible Action:** Possible sale of 9.75 Acres and Creation of Development Agreement between 918 Pallet Recycling and TCWEDA.
10. **Discussion only :** Harris Building repair and renovation.
11. **Discussion and Possible Action :** Demolition of recently acquired Reynolds property see enclosed bids.
12. **Discussion and Possible Action** Authorize changes on all accounts at BancFirst to add Chairman and Vice Chairman as signatories to the accounts and setup internet access to view all accounts.
13. **Discussion and Possible Action:** To approve proposal from Retail Attractions for annual updated market data.
14. **Adjournment**



**Tony Lowe, Chairman
Agenda Posted at City Hall: AUGUST 25 , 2023**