

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
September 26, 2022 5:30 P.M.

Bart Bogle
Mackenzie Haff
Tim Hoffman

Albert Jones, Mayor
Tony Lowe
Pam Stephens-Karnes

MINUTES

1. **Call to Order: 5:30 pm**
2. **Approval or Correction of Minutes:** Regular Meeting on August 29, 2022. Revision to notes to reflect the correct date of August 29, 2022. Motion to approve as corrected from Stephens-Karnes. Second from Hoffman. Voice vote unanimous. Motion carries.
3. **Recognize Unscheduled Speakers:** None
4. **Treasurer's Report:** Presentation of the revision of the TCWEDA Budget for Fiscal Year 2022-2023 for review. Payment to Retail Attractions for August was lost in the USPS. TCWEDA will issue a second payment to Retail Attractions and Hayes agreed to return the first check as soon it is received. Hayes advised USPS notified him it will eventually be delivered but it could take 30-45 days. Motion to approve report as presented. Second from Lowe. Voice vote unanimous. Motion carries.
Approval of Checks: 2745-2751
Building Fund: \$1,200.48 Treasury Fund: \$500,691.06 Checking Account: \$147,594.26
Motion to approve checks from Stephens-Karnes. Second from Haff. Voice vote unanimous. Motion carries.
5. **Chairman's Report:** Tentative Special Meeting to include Executive Session on October 18, 2022 from 11:30 am – 1:00 pm to discuss strategic planning and financing for the Main Street property.
6. **Mayors Report:** Request to carbon copy Mayor Jones and Kristen Mallet, new public relations contact for Wagoner, when sending the monthly agendas to the following email addresses: publicrelations@wagonerok.org and aj@atlaslandoffice.com. Discussion of the plans to honor Charlie Burns. Sales tax is flat and just like last month, we are positive over \$33,000 over last year. Use Tax seems to be the only thing going up. There have been no follow up meetings since the Bluegrass Festival in order to report. Further information needed in order to begin the brick campaign.
7. **Retail Report:** Rickey Hayes. The restaurant previously known as Juan's is currently off the market as available space for interested parties. AWG is hoping TCWEDA would set up a TIF district for Main Street. Hayes has had discussions with an engineer to look at the Harris building. Hayes is in discussions with a retailer that is interested

in smaller markets like Wagoner that could provide a 20,000 square foot property. Hayes has had discussions regarding a windmill project for Wagoner and hopes to have further information by October 18th.

8. **Discussion and Possible Action:** Approval of an emergency repair to roof drainage of Harris Building of an amount not to exceed \$500. The City inspector contacted Stephens-Karnes last week and asked that all meters be pulled so that occupancy cannot occur in it's current state. He also found that dran pipe has come loose from a fitting and he needs to be repaired. Motion from Lowe to approve. Second from Bogle. Voice vote unanimous. Motion carries.
9. **Adjournment:** 6:30 P.M. Motion from Stephens-Karnes. Second from Lowe. Voice vote unanimous. Motion carries.

Mackenzie Haff