

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**March 29, 2021 5:30 P.M.**

Bart Bogle  
Mackenzie Haff  
Tim Hoffman

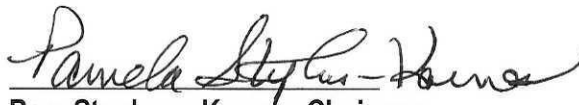
Albert Jones, Mayor  
Tony Lowe  
Pam Stephens-Karnes

**AGENDA**

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on February 22, 2020.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks 2674 – 2678.  
Building Fund: Treasury Fund: Checking Account:
4. **Chairman's Report:** Pam Stephens-Karnes.
5. **Mayors Report:** EODD, 59 Acre, Blacksmith Shop, ODOT,
6. **Retail Report:** Rickey Hayes
7. **Discussion and Possible Action:** Approval the edited changes to the Wagoner Food and Ag Hub, LLC Operating Agreement.

**Note:** NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(11)

8. **Discussion and Possible Action:** Approve signing the Contract for Sale of Real Estate of Property described as:  
All of Block 690 in the CITY OF WAGONER, Wagoner County, State of Oklahoma, according to the plat thereof AND The E½ of that part of Mabel Avenue between the South line of South Thirteen Street and the North line of South Fifteenth Street, all in the City of Wagoner
9. **Recognize Unscheduled Speakers:**
10. **Adjournment:**

  
**Pam Stephens-Karnes, Chairman**  
**Agenda Posted: March 26, 2021 4:30 pm**