

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING - City Hall  
January 31, 2022 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 November 29, 2021
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman. Approval of Checks: 2716-2723  
Building Fund: Treasury Fund: Checking Account:
5. **Chairman's Report:** Pam Stephens-Karnes.
6. **Mayors Report:** Albert Jones
7. **Retail Report:** Rickey Hayes
8. **Discussion and Possible Action:** Set 2022 TCWEDA monthly meetings.
9. **Discussion and Possible Action:** Update and refresh the signage for Industrial Park I.
10. **Adjournment:**

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**Mackenzie Haff, Secretary  
Agenda Posted: January 28, 2022 at 4:30 pm**