**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**October 31, 2022 5:30 P.M.**

Bart Bogle Albert Jones, Mayor

Mackenzie Haff Tony Lowe

Tim Hoffman Pam Stephens-Karnes

 **AGENDA**

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on September 26, 2022
3. **Recognize Unscheduled Speakers:**
4. **Treasurer’s Report:** Tim Hoffman Approval of check number 2752 - 2755

Building Fund: Treasury Fund: Checking Account:

1. **Chairman’s Report:** Pam Stephens-Karnes.
2. **Mayors Report:** Albert Jones
3. **Retail Report:** Rickey Hayes
4. **Discussion and Possible Action:** Approval of Brush hogging and tree removal, mulching of 9 +- acres in Industrial Park.
5. **Discussion and Possible Action:** Approval of the water retention pond plans for 10 acres that were drafted by Bill Smith.
6. **Discussion Only:** Discussion of the land use adjacent to the cell phone tower for the design of the new City pound.
7. **Discussion and Possible Action:** TCWEDA to sponsor the Christmas decorating contest not to exceed $350.
8. **Discussion and Possible Action:** This Board may consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development, in which public disclosure of the matter discussed would violate the confidentiality of the business, in accordance with 25 O.S. Section 307 (c)(11)
9. **Discussion and possible approval of an economic development proposal.**
10. **Adjournment:**

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**Pam Stephens-Karnes**

**Agenda Posted: October 28, 2022 at 4:30 pm**