**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**June 27, 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 May 23, 2022
3. **Recognize Unscheduled Speakers:**
4. **Treasurer’s Report:** Tim Hoffman. Approval of Checks: 2733-2739

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:** Utilization of East Main Street Properties as temporary parking for Main Street businesses during stormwater construction.
5. **Discussion and Possible Action:** Approval of audit for Fiscal Year July 1, 2020 to June 31, 2021 from Clothier & Company CPA.
6. **Discussion and Possible Action:** Approval of lawn care maintenance bids of TCWEDA owned properties for fiscal year 2022-2023.
7. **Discussion Only: Updating on the progress of the Wagoner Food and Ag Hub development agreement**

Note: Board may vote to adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S. Section 307 (c) (10).

1. **Discussion and Possible Action:** Renewal of Retail Attractions Consulting Agreement for Fiscal Year 2022-2023.
2. **Adjournment:**

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**Mackenzie Haff**

**Agenda Posted: June 23, 2022 at 4:30 pm**