

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**July 25, 2022 5:30 P.M.**

Bart Bogle  
Mackenzie Haff  
Tim Hoffman

Albert Jones, Mayor  
Tony Lowe  
Pam Stephens-Karnes

**MINUTES**

1. **Call to Order:** Meeting called to order at 5:38 with members Stephens-Karnes, Lowe, and Haff present.
2. **Approval or Correction of Minutes:** Regular Meeting on June 27, 2022. Motion from Stephens-Karnes to approve the minutes as presented. Second from Haff. Voice vote unanimous. Motion carries.
3. **Recognize Unscheduled Speakers:** None
4. **Treasurer's Report:** Tim Hoffman. Approval of Checks: 2740-2741. Motion to approve checks 2740-2741 from Stephens-Karnes. Second from Haff. Voice vote unanimous. Motion carries.  
No Treasurer's report as Hoffman is absent.  
Building Fund: \$1,200.48      Treasury Fund: \$500,565.57      Checking Account: \$164,682.92
5. **Chairman's Report:** Pam Stephens-Karnes. On behalf of TCWEDA, we are excited to have Tony Lowe in attendance. General discussion on if there is any need for cell phone usage with US Cellular and BancFirst correspondence. Bogle arrived at 5:52 pm. Chairman reported the attorney responded to the open records requests and more requests have been received from T. Sappington.
6. **Mayors Report:** Albert Jones. In discussions with in-house advertising there is now a landing page. Kristin Malay has resigned from the Chamber and will be the new Communications Director for the City of Wagoner. Sales Tax is up which Mayor Jones believe is in large part due to the current economy, not an increase in sales..
7. **Retail Report:** Rickey Hayes. No report as Hayes was not present, however, Stephens-Karnes noted she connected Land Run Real Estate with Retail Attractions.
8. **Discussion and Possible Action:** To approve budget for fiscal year July 1, 2022, to June 30, 2023. Stephens-Karnes asked the Board to consider adjusting one or more general expenses to increase the budget number for the small business grant by \$2,000. Motion to approve the budget from Stephens-Karnes as presented with the following changes; decrease of \$500 for Departments 505-215, 505-385, 505-370, and 505-375, and an increase of \$2,000 to department 505-500.
9. **Adjournment:** Motion to adjourn from Stephens-Karnes at 7:00 pm. Second from Bogle. Voice vote unanimous. Motion carries.

**Minutes Approved 8-29-2022: Chairman Karnes**