

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
MAY 22, 2023 5:30 P.M.**

Dalton Self, Mayor
Tony Lowe, Chairman
Tim Hoffman, Treasurer

Bart Bogle – Vice Chairman
Phillip Sullivan
Pam Stephens-Karnes

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on April 24th, 2023
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Dalton Self
7. **Presentation :** John Means – Music Store
8. **Discussion and Possible Action:** Music Store– Assistance with Lease
9. **Committee Report :** Harris Building
10. **Presentation :** Chris Fogleman – Harris Building .
11. **Discussion and Possible Action :** Harris Building– Enter into Contract for purchase with stipulations
12. **Committee Report:** BOB – Green Space -
13. **Discussion and Possible Action :** BOB – Construct wall and install concrete cap.
14. **Discussion and Possible Action:** BOB – Allow Tyler Cochran to use BOB for snow cone stand.
15. **Discussion Only:** Mowing Of Property
16. **Discussion Only:** Depot Property
17. **Adjournment:**

A handwritten signature in black ink, appearing to read 'Tony Lowe', is written over a horizontal line.

Tony Lowe, Chairman
Agenda Posted at City Hall: May 19, 2023