**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING - City Hall**

**May 24, 2021 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 April 26, 2021.
3. **Treasurer’s Report:** Tim Hoffman. Approval of Checks 2681-2686

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:** Jay Stephens. Request to use “BOB” every Saturday in July – September for a farmer’s market from 7:30 am – 2 pm, along with providing, free to the public, live local and regional musical acts from 6:30 – 8 pm. Stephens is aware of SummerFest and the Bluegrass Festival and would not be active during these events as not to conflict.
5. **Discussion and Possible Action:** Approval of $25,000 payment to Eco Alliance.
6. **Discussion Only:** 59 Acre infrastructure and engineering status update.
7. **Recognize Unscheduled Speakers:**
8. **Adjournment:**

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**Pam Stephens-Karnes**

**Agenda Posted: May 21, 2021 4:30 pm**