

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
SEPTEMBER 25, 2023 5:30 P.M.

Dalton Self, Mayor
Tony Lowe, Chairman
Phillip Sullivan – Vice Chairman

Bart Bogle – Member
Pam Stephens Karnes - Member
Tim Hoffman, Treasurer

AGENDA

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on August 28th, 2023
3. **Recognize unscheduled speakers:**
4. **Treasurer's Report :** Tim Hoffman. – Discussion Of Audit
5. **Chairman's Report :** Tony Lowe.
6. **Mayors Report :** Dalton Self
7. **Committee Report :** Harris Building
8. **Presentation :** Ken Peters – Christmas Banners
9. **Discussion and Possible Action:** Purchase of Economic Development Banners for Christmas. .
10. **Discussion and Possible Action :** Harris Building awning replacement, paint removal.. (**See Enclosed Bids**) .
11. **Discussion and Possible Action :** Demolition of recently acquired Reynolds property (**See Enclosed Bids**)
12. **Discussion and Possible Action :** Declaring all remaining items on Reynolds Property as surplus.
13. **Discussion and Possible Action :** Window dressing for Harris Building Windows – Temporary vs Permanent
14. **Discussion and Possible Action :** To accept the resignation of Board Member Pam Stephens- Karnes
15. **Adjournment**



Tony Lowe, Chairman
Agenda Posted at City Hall: September 22nd , 2023