

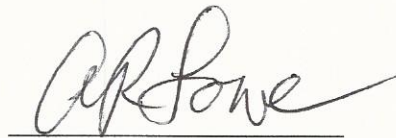
THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
April 24, 2023 5:30 P.M.

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 March 27th
3. **Recognize Unscheduled Speakers:**
4. **Treasurer's Report:** Tim Hoffman.
5. **Chairman's Report:** Tony Lowe.
6. **Mayors Report:** Dalton Self
7. **Discussion Only:** GH2 Architects Historic Preservation coordinator discussing Harris Building.
8. **Discussion and Possible Action:** Establish colors for Harris Building Repairs or Mural and possible sale to private company.
9. **Discussion and Possible Action:** Transforming BOB into Green Space.
10. **Discussion and Possible Action:** Additional funding for Infrastructure repair at Labarge Facility – See Quote
11. **Discussion and Possible Action:** Economic Development Project , This Board may consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development in which public disclosure of the matter discussed would violate the confidentiality of the business, in accordance with 25 O.S. Section 307 (c)(11).
12. **Discussion and Possible Action:** The Board may consider taking action in regard to the economic development project related to the Cell Tower Lease..
13. **Adjournment:**



Tony Lowe, Chairman
Agenda Posted at City Hall: APRIL 21, 2023