

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING - City Hall**  
**March 27, 2023 5:30 P.M.**

Albert Jones, Mayor  
Tony Lowe, Chairman  
Tim Hoffman, Treasurer

Bart Bogle, Vice-Chairman  
Phillip Sullivan  
Pam Stephens-Karnes

**MINUTES**

1. **Call to Order:** 5:30 pm with Lowe, Bogle, Hoffman, Karnes, Sullivan.
2. **Approval or Correction of Minutes:** Regular Meeting on February 27, 2023. Motion to approve minutes as presented from Tim Hoffman. Second from Bogle. Pam Stephens-Karnes Abstained. Voice vote unanimous. Motion carries.
3. **Recognize Unscheduled Speakers:** None
4. **Treasurer's Report:** Tim Hoffman. Approval of Checks: 2766 – 2775  
Treasury Fund: \$508,068.22    Checking Account Balance: \$144,221.82  
Motion from Bogle to approve the Treasurer's Report as presented. Second from Stephens-Karnes. Voice vote unanimous. Motion carries.
5. **Chairman's Report:** Tony Lowe – There is a lot going on in the City of Wagoner. There are several projects that are not at liberty to be discussed at this time. Domino's Pizza is currently building. The information about Starbucks coming to town was leaked on social media. The board did not make that announcement. The bids were let and an employee of the contractors leaked this information on Facebook. There are some other projects being worked on and more information will be given at next months meeting.
6. **Mayors Report:** Albert Jones - There will be an announcement coming later on this week. Mayor Jones reached out to the Starbucks representatives, and they are aware of the leak. When plans begin to be issued that is just what usually happens. Domino's pizza is going up, and will be selling pizza within the next forty-five (45) days. This was a very long process; however, the building is going up quick. Wagoner Willows is starting to clear ground, and are excited to bring 177 rooftops. Gibson Grove is continuously reporting to City Hall for building permits. Mayor Jones reports with all of the new rooftops and our responsible development practices in place we will continue to attract more businesses to the community. Development services has also begun tearing down dilapidated houses. The investors outside of this community are beginning to see our progress, and there will be many projects develop in the future months. There was a meeting on Thursday March 23, 2023 regarding the RAISE Grant that we were awarded in August 2022. The funding agreement was finalized for this project which means the Federal Highway Department, US Secretary of Transportation, Pete Buttigieg and OST has given us the blessing for ODOT to be the

project manager, and will disperse the funds to the contractors. The RAISE Grant is an 8.7-million-dollar project, the details of the project are available on the city website. The day before we were awarded the grant a gentleman was hit attempting to cross Highway 69. This project has to be completed within five (5) years of August 2023.

7. **Discussion and Possible Action:** Dedication of Plaque for Charlie Burns will be March 28<sup>th</sup>, at 3:00pm at Semore Park.
8. **Discussion and Possible Action:** Establish colors for the Harris Building.
9. **Discussion and Possible Action:** 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 project for retail 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). The board did not enter into executive session, and no action was taken on this agenda item.
10. **Discussion and Possible Action:** Discussion and Possible Action The Board may consider taking action in regard to the economic development project related to the cell tower lease. No action was taken on this agenda item.
11. **Adjournment:** Motion to adjourn at 6:26 pm by Tony Lowe. Second from Sullivan. Voice vote unanimous. Motion carries.

  
Tony Lowe, Chairman