

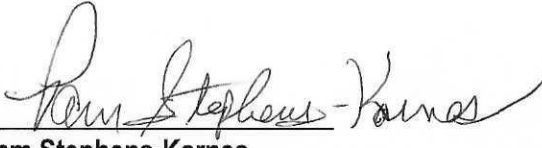
**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING - City Hall  
October 25, 2021 5:30 P.M.**

Bart Bogle  
Mackenzie Haff  
Tim Hoffman

Albert Jones, Mayor  
Tony Lowe  
Pam Stephens-Karnes

**AGENDA**

1. **Call to Order:**
2. **Approval or Correction of Minutes:** Regular Meeting on September 27, 2021.
3. **Treasurer's Report:** Tim Hoffman. Approval of Checks: 2709-2712  
Building Fund: Treasury Fund: Checking Account:
4. **Chairman's Report:** Pam Stephens-Karnes.
5. **Mayors Report:** Albert Jones
6. **Retail Report:** Rickey Hayes
7. **Discussion and Possible Action:** Action to approve and enter into Contract for Sale of Real Estate from Fort Gibson Lake Association to Wagoner Economic Development Authority for a certain tract of land located west of QuikTrip and East of the lot owned by the City of Wagoner Municipality, situated in the City of Wagoner, Wagoner County, State of Oklahoma, purchase conditioned on the approval of the City Wagoner. The legal description to be include as Exhibit A on the Contract for Purchase.
8. **Discussion and Possible Action:** Action to approve and enter into Purchase Sale Agreement from The City of Wagoner Economic Development Authority To Bugaboo Properties, LLC for a tract of Land located on the Southwest Corner of Highway 51 and S. Hwy 69 containing approximately 1 acre City of Wagoner, Wagoner County, State of Oklahoma, purchase conditioned on the approval of the City Wagoner, Land being further described and/or identified on Exhibit "A"
9. **Discussion Only:** Status of the Railroad Park Development and inquiry by Scott Poor about purchasing just the Merrell stone structure.
10. **Recognize Unscheduled Speakers:**
11. **Adjournment:**

  
**Pam Stephens-Karnes**  
Agenda Posted: October 22, 2021 4:30 pm