

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR BUSINESS MEETING

Wagoner City Hall–231 Church Street

August 26, 2014

5:30 P.M.

Charles Burns

Anthony Wagoner

Pam Stephens-Karnes

Johnny Wells

Charlotte Swenson

James Jennings, Mayor

AGENDA

1. Approval or corrections to the minutes of the previous meeting, July 29, 2014 regular meeting. Bank Balance: \$188,854.97. CD's which equals \$300,000. Building Fund: \$1094.46. (As of August 22, 2014).
2. Discussion and Possible Action: Election of officers. Election of Chairman, Vice-Chairman, Secretary and a Treasurer. (Present officers are Chairman/Treasurer-Charles Burns, Anthony Wagoner-Vice-Chairman, and Charlotte Swenson-Secretary).
3. Discussion and Possible Action: Septic problem at the shop rental property in Industrial Park Two.
4. Discussion and Possible Action: Concerning Industrial Park Two barn.

5. Discussion and Possible Action: The Johnny Freeny property at the entrance of Industrial Park One.

6. Discussion and Possible Action: Report from Industrial Park Two sub-committee. Members are Johnny Wells, Anthony Wagoner, Dewayne Elam and Max Sanders.

7. Marketing report:

8. Recognize unscheduled speakers. Limit three minutes each.

8. Adjournment.

Charles Burns-Chairman

Agenda posted: August 22, 2014
Time posted: **11:00 A.M.**