

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
City Hall  
March 28, 2017 5:30 P.M.**

Pam Stephens-Karnes  
Bart Bogle  
Tim Hoffman

Anthony Wagoner  
John Chandler  
Albert Jones, Mayor

**AGENDA**

- 1. Call to Order**
- 2. Approval or Correction of Minutes –January 13 & February 28**
- 3. Treasurer’s Report**
- 4. Discussion and Action:** Recognition of Charlie Burns.
- 5. Discussion and Action:** Approve payment of A&M Engineering for Phase I environmental study and discuss findings.
- 6. Discussion and Action:** Charity Muehlenweg consulting contract.
- 7. Discussion:** Wagoner Community Hospital repayment agreement update.
- 8. Discussion:** Union Pacific lease proposal for the property at the corner of Smith Avenue and West Cherokee (the old Famers Produce location).
- 9. Discussion and Action:** Project Adobo (Prestolite building) and the incentive investment to be made by the Authority.
- 10. Retail Activity Report:** Rickey Hayes
- 11. Marketing Report and related actions:** Charity Muehlenweg
- 12. Industrial Report and related actions:** Jim Igarta
- 13. Mayor’s Report:** Mayor Jones
- 14. Recognize unscheduled speakers.** Limit 3 minutes each.
- 15. Adjournment.**

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**Pam Stephens-Karnes-Chairman  
Agenda Posted:  
March 24, 2017; 4:00 P.M.**