

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL BUSINESS MEETING
City Hall
September 29, 2016
5:30 P.M.**

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

Anthony Wagoner
John Chandler

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of Minutes – August 30 and September 7**
- 3. Treasurer’s Report**
- 4. Discussion and possible action:** Communication with, and response of, A&M Engineering on award of Phase I environmental contract for 10+- acres at Industrial Park and discuss re-bidding if necessary.
- 5. Discussion and possible action:** New board member and appointment of officer positions.
- 6. Discussion:** Garcia Truck & Tractor building septic system functionality (Industrial Park II) and rental home repairs.
- 7. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 8. Industrial Report and related actions for marketing materials:** Jim Igarta
- 9. Mayor’s Report:** Mayor Jones
- 10. Recognize unscheduled speakers.** Limit 3 minutes each.
- 11. Discussion and Possible Action:** To discuss exchanging property for the purpose of economic development.
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)
- 12. Discussion and Possible Action:** To discuss property for sale and development.
NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (B)(1)
- 13. Adjournment.**

**Pam Stephens-Karnes-Chairman
Agenda Posted:
September 27, 2016; 3:00 P.M.**