

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

December 29, 2015

5:30 P.M.

Charles Burns
Pam Stephens-Karnes
John Chandler

Anthony Wagoner
Johnny Wells
Albert Jones, Mayor

AGENDA

- **Call to Order**
- **Approval or Correction of Last Month's Minutes**
- **Treasurer's Report**
- **Discussion and Possible Action:** Approve engaging Retail Attractions (consulting group working with the City) to produce marketing materials for available land and facilities within the City.
- **Discussion and possible action:** Discuss street widening/improvements of corner of 11th & Madison.
- **Discussion:** Discuss any further progress towards developing guidelines for providing local incentives.
- **Marketing Report:** Charity Muehlenweg
- **Industrial Report:** Jim Igarta
- **Mayor's Report:** Mayor Jones
- **Recognize unscheduled speakers.** Limit 3 minutes each.
- **Adjournment.**

Charles Burns-Chairman

**Agenda Posted:
December 22, 2015; 4:00 P.M.**