

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
City Hall
November 29, 2016
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 – October 25**
- 3. Treasurer’s Report**
- 4. Discussion:** Phase I environmental results on 10 acres.
- 5. Discussion:** Wagoner Community Hospital repayment of previous gift made to help hospital cover the cost of payroll.
- 6. Discussion and possible action:** Ideas on recognition/appreciation of Charles Burns for many years of service to the Wagoner Economic Development Authority.
- 7. Discussion:** Discuss finance options for ownership/lease/purchase. Are there limitations regarding indebtedness for the authority? Can the authority act on its own regarding financing options or is city council approval necessary? Does the city attorney provide legal counsel when the authority borrows money?
- 8. Discussion:** Discuss incentive alternatives and requirements necessary to provide incentives, such as jobs created, average wages and investments made in infrastructure and the community.
- 9. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 10. Industrial Report and related actions for marketing materials:** Jim Igarta
- 11. Mayor’s Report:** Mayor Jones
- 12. Recognize unscheduled speakers.** Limit 3 minutes each.
- 13. Adjournment.**

**Pam Stephens-Karnes-Chairman
Agenda Posted:
November 28, 2016; 2:00 P.M.**