

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
City Hall
December 27, 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 – November 29**
- 3. Treasurer’s Report**
- 4. Discussion:** Wagoner Community Hospital repayment agreement.
- 5. Discussion:** Union Pacific lease proposal for the property at the corner of Smith Avenue and West Cherokee (the old Famers Produce location).
- 6. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 7. Industrial Report and related actions for marketing materials:** Jim Igarta
- 8. Mayor’s Report:** Mayor Jones
- 9. Discussion:** To discuss the purchase of the building and property located at 300 SE 15th Street (The original Prestolite facility).
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)(3)
- 10. Recognize unscheduled speakers.** Limit 3 minutes each.
- 11. Adjournment.**

**Pam Stephens-Karnes-Chairman
Agenda Posted:
December 23, 2016; 4:00 P.M.**