

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
City Hall
January 31, 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 – December 27 and January 13**
- 3. Treasurer’s Report**
- 4. Discussion and Action:** Wagoner Community Hospital repayment agreement.
- 5. Discussion and Action:** Union Pacific lease proposal for the property at the corner of Smith Avenue and West Cherokee (the old Famers Produce location).
- 6. Discussion and Action:** Gift ideas for recognition of Charles Burns for his many years of service as TCWEDA Chairman and Board Member.
- 7. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 8. Industrial Report and related actions:** Jim Igarta
- 9. Mayor’s Report:** Mayor Jones
- 10. Recognize unscheduled speakers.** Limit 3 minutes each.
- 11. Discussion and Action:** Phase I Environmental Study on the property located at 300 SE 15th Street.
- 12. Discussion and Action:** To discuss the purchase of the building and property located at 300 SE 15th Street (the original Prestolite facility), including discussion of the CDBG-EDIF grant request process and travel reimbursement for a trip to the potential building tenant’s headquarters.
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)
- 13. Adjournment.**

Pam Stephens-Karnes-Chairman
Agenda Posted:
January 27, 2017; 4:00 P.M.