

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
City Hall  
February 28, 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 –January 13 & January 31**
- 3. Treasurer’s Report**
- 4. Discussion:** Wagoner Community Hospital repayment agreement update.
- 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:** C&C sanitation \$175 dump bill for trash at old Farmers Produce location.
- 7. Discussion and Action:** Charity Muehlenweg consulting contract.
- 8. Retail Activity Report:** Ricky Hayes
- 9. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 10. Industrial Report and related actions:** Jim Igarta
- 11. Mayor’s Report:** Mayor Jones
- 12. Recognize unscheduled speakers.** Limit 3 minutes each.
- 13. Discussion and Action:** To discuss the purchase of the building and property located at 300 SE 15<sup>th</sup> 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)*
- 14. Adjournment.**

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**Pam Stephens-Karnes-Chairman  
Agenda Posted:  
February 24, 2017; 6:30 P.M.**