

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

June 28, 2016

5:30 P.M.

Charles Burns
Pam Stephens-Karnes
John Chandler

Anthony Wagoner
Albert Jones, Mayor

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of Minutes – May 31 and June 13**
- 3. Treasurer’s Report**
- 4. Discussion and possible action:** New board members and appointment of officer positions.
- 5. Discussion and possible action:** Soil testing and environmental phase 1 study related to Industrial Park II property.
- 6. Discussion and possible action:** Approve compensation for mowing/maintenance of Industrial Park property.
- 7. Discussion and Possible Action:** To discuss exchanging property for the purpose of economic development.
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 (C)(10)
- 8. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 9. Industrial Report and related actions for marketing materials:** Jim Igarta
- 10. Mayor’s Report:** Mayor Jones
- 11. Recognize unscheduled speakers.** Limit 3 minutes each.
- 12. Adjournment.**

Charles Burns-Chairman
Agenda Posted:
June 24, 2016; 4:00 P.M.