

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

August 30, 2016

5:30 P.M.

Pam Stephens-Karnes
Bart Bogle
Gary Rucker

Anthony Wagoner
John Chandler
Albert Jones, Mayor

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of Minutes – July 26**
- 3. Treasurer’s Report**
- 4. Discussion and possible action:** Approve membership and fee payment for the Oklahoma Economic Development Council.
- 5. Discussion and possible action:** New board member and appointment of officer positions.
- 6. Discussion:** Garcia Truck & Tractor building septic system functionality (Industrial Park II).
- 7. Discussion and Possible Action:** Accept proposal for Phase I Environmental Assessment for 10 +- acres at 11th and Madison.
- 8. Discussion and Possible Action:** Website proposal from Civic Plus.
- 9. Discussion and Possible Action:** Present Charity Muehlenweg for the upcoming NORA leadership academy.
- 10. Discussion and Possible Action:** Pay Clothier for the financial audit of the Economic Development Authority financial records.
- 11. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 12. Industrial Report and related actions for marketing materials:** Jim Igarta
- 13. Mayor’s Report:** Mayor Jones
- 14. Recognize unscheduled speakers.** Limit 3 minutes each.
- 15. 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)

16. Discussion and Possible Action: To discuss property for sale and 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 (B)(1)

17. Adjournment.

Pam Stephens-Karnes-Chairman
Agenda Posted:
August 26, 2016; 4:00 P.M.