

The City of Wagoner Economic Development Authority
Regular Business Meeting
Wagoner City Hall—231 Church Street
Tuesday April 28, 2015
5:30pm

Charles Burns, Chairman

Anthony Wagoner, Treasurer

Pamela Karnes, Vice Chairman

Johnny Wells, Member

Charlotte Swenson, Secretary

Albert J. Jones, Mayor

AGENDA

- I. Call to Order by Presiding Officer.**
- II. Approval or Corrections to the minutes of the previous meeting of March 31, 2015.**
- III. Treasurer's Report: As of April 23, 2015**

Bank Balance	\$	198,545.78
Building Fund		1095.70
CDs		300,435.80
- IV. Discussion and Approval or Correction of Special Meeting Minutes of April 23, 2015.**
- V. Discussion and Possible Action on Contract to Purchase Additional Lot.**

- VI. Bid Packets for Hay Baling Park II at City Hall. Bid Deadline May 22. Bid Opening May 26 at Next Meeting.**
- VII. Industrial Luncheon Report**
- VIII. Marketing Report**
- IX. Mayor's Report**
- X. Unscheduled Speakers (Limit 3 Minutes Each)**
- XI. Adjournment.**

Charles Burns, Chairman
Posted April 24, 2015 @11:00am