

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

August 25, 2015
5:30 P.M.

Charles Burns

Anthony Wagoner

Pam Stephens-Karnes

Johnny Wells

Charlotte Swenson

Albert Jones, Mayor

AGENDA

1. **Call to Order.**
2. **Approval or Corrections of Last Month's Minutes.**
3. **Treasurer's Report: As of August 19, 2015**

Checking Acct:	\$ 145,159.16
Building Acct:	1,096.25
CDs	300,438.95
4. **Discussion and Possible Action:** Social Media Training Sept. 10 for Charity to attend. Sponsored by OSU's Robert M. Kerr Food & Agricultural Products Center. Registration cost is \$100.
5. **Discussion and Possible Action:** Madison Street Demolition Bid opening. Possible acceptance of bid.
6. **Discussion and Possible Action:** TCWEDA Mileage Log and Reimbursement Form and Travel Policy
7. **Discussion and Possible Action:** Renewal of Agreement with Charity Muehlenweg
8. **Report on Park II: Project Squeeze**

9. Discussion: Tax Increment Financing (TIF)

10. Discussion and Possible Action: Charlotte Swenson's request to remain on TCWEDA board for another term.

11. Marketing Report: Charity Muehlenweg

12. Industrial Report: Jim Igarta

13. Mayor's Report: Mayor Jones

14. Recognize unscheduled speakers. Limit three minutes each.

15. Adjournment.


Charles Burns-Chairman

Agenda posted:

August 21, 2015

Time posted: 4:00pm