

The City of Wagoner Economic Development Authority

Regular Business Meeting

Wagoner City Hall—231 Church Street

Tuesday March 31 , 2015

5:30pm

Charles Burns, Chairman

Anthony Wagoner, Treasurer

Pamela Karnes, Vice Chairman

Johnny Wells, Member

Charlotte Swenson, Secretary

James Jennings, Mayor

AGENDA

- I. Call to Order by Presiding Officer.**
- II. Approval or Corrections to the minutes of the previous meeting of February 24, 2015.**
- III. Treasurer's Report: As of March 23, 2015**
 - i. Bank Balance \$ 197,548.71**
 - ii. Building Fund 1095.456**
 - iii. CDs 300,406.85**
- IV. Presentation and Discussion by Jessika Leatherbury on economic growth and consultation services.**
- V. Discussion and Possible Action: Update on acquisition of addition land for Park I. Approval of survey and invoice.**
- VI. Discussion and Possible Action: Update on appreciation luncheon**
- VII. Discussion and Possible Action: Report from Industrial Park II Committee.**
Members are Johnny Wells, Anthony Wagoner, Dwayne Elam, and Max Sanders.
- VIII. Discussion and Possible Action: Possible Employee for TCWEDA**
- IX. Marketing Report:**
- X. Mayor's Report: James Jennings**

- XI. Recognize Unscheduled Speakers: Limit 3 minutes each.**
- XII. Adjournment.**

Charles Burns, Chairman

Agenda Posted: March , 2015
At 11:00am