

# THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

## REGULAR BUSINESS MEETING

Wagoner City Hall–231 Church Street

February 24, 2015

5:30 P.M.

Charles Burns

Anthony Wagoner

Pam Stephens-Karnes

Johnny Wells

Charlotte Swenson

James Jennings

## AGENDA

1. Approval or corrections to the minutes of the previous meeting Jan. 27, 2015.  
Treasurers Report: (As of \_\_Feb. 05,2015)  
Bank Balance: \$ 196,853.54 \_\_\_\_\_ .  
Building Fund: \$ 1,095.43 \_\_\_\_\_  
CD's 300,406.85 \_\_\_\_\_
2. Discussion and possible action concerning acquisition of additional land for Park I.
3. Discussion and Possible Action: Report on planning appreciation luncheon with existing industry/business in Wagoner.
4. Discussion and Possible Action: Report from Industrial Park Two sub-committee. Members are Johnny Wells, Anthony Wagoner, Dewayne Elam and Max Sanders.
5. Discussion and Possible Action Concerning Employee for TCWEDA
6. Marketing report: Tom Grey, Don Berger or Ricky Hayes

7. Recognize unscheduled speakers. Limit three minutes each.

8. Mayor's Report: James Jennings

9. Adjournment.

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Charles Burns-Chairman

Agenda posted: Feb.20,2015  
2:30pm