

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR BUSINESS MEETING

Wagoner City Hall–231 Church Street

January 27, 2015

5:30 P.M.

Charles Burns

Anthony Wagoner

Pam Stephens-Karnes

Johnny Wells

Charlotte Swenson

James Jennings, Mayor

AGENDA

1. Approval or corrections to the minutes of the previous meeting November 25, 2014.
Treasurers Report: (As of January 22, 2015)
Bank Balance: \$_____ 195,952.42_____
Building Fund: \$ ___1,095.29_____
CD's \$ _300,406.85_____
2. Discussion and Possible Action: Inquiries have been made on Industrial Park II cost per acre. Set sale price per acre.
3. Discussion and Possible Action: Proposed Regular Meeting Schedule for 2015
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: \$250 Bid from CJ Electric to replace remaining lights in Garcia Shop Building
6. Marketing report: Discussion GRDA marketing meetings

7. Discussion and Possible Action: 11 acres more or less of land south of SE 11th Street near Industrial Park I. Anticipating contract from seller, Mobile Property LLC, which will require a special meeting and have legal counsel review contract for acceptance or revisions.
8. Discussion and Possible Action: Appreciation luncheon for businesses in manufacturing and industrial sectors.
9. Recognize unscheduled speakers. Limit three minutes each.
10. Adjournment.

Charles Burns-Chairman

Agenda posted: Jan.23,2015
Time posted: **10:30 A.M.**