

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

July 28, 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 July 24**
 - Checking Acct: \$ 86,231.26
 - Building Acct: 1,096.11
 - CDs 300,438.95
4. **Announcement:** Personal Services Agreement with Jim Igarta as Industrial Development Consultant.
5. **Discussion and Update:** Bid Letting for Demolition of 11th & Madison House. Hold Harmless Agreement with Freeny.
6. **Discussion and Possible Action:** Fence Installation on New Property
7. **Discussion and Update:** Hay Baling
8. **Report on Park II:**
9. **Marketing Report:** Charity Muehlenweg
10. **Recognize unscheduled speakers.** Limit three minutes each.

11. Adjournment.

Charles Burns by Charlotte Swenson
Charles Burns-Chairman

Agenda posted: July 26, 2015

Time posted: **11:00am**