

The City of Wagoner Economic Development Authority

Regular Business Meeting

Wagoner City Hall—231 Church Street

Tuesday May 26, 2015

5:30pm

Charles Burns, Chairman

Anthony Wagoner, Treasurer

Pamela Karnes, Vice Chairman

Johnny Wells, Member

Charlotte Swenson, Secretary

Albert J. Jones, Mayor

AGENDA

- I. Call to Order by Presiding Officer.**
- II. Approval or Corrections to the minutes of the previous meeting of March 31, 2015.**
- III. Treasurer's Report: As of May 20, 2015**

Bank Balance	\$	194,997.46
Building Fund		1095.84
CDs		300,435.80
- IV. Discussion and Possible Action: Bid Opening for Hay Baling**
- V. Discussion and Possible Action: Invoice from ASAP Septic Pumping**
- VI. Discussion and Possible Action/Update: Invoice from Atlas Land Office for \$820 for Mobile Properties, LLC land purchase**

- VII. Update: Scroggins Land Contract**
- VIII. Industrial Report**
- IX. Marketing Report**
- X. Mayor's Report**
- XI. Unscheduled Speakers (Limit 3 Minutes Each)**
- XII. Adjournment.**

Charles Burns, Chairman
Posted May 22, 2015 @4:00pm