

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR BUSINESS MEETING

Wagoner City Hall–231 Church Street

November 25, 2014

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 October 28, 2014.
Treasurers Report: (As of November 20, 2014)
Bank Balance: \$189,017.25 .
Building Fund: \$ 1,095.01
CD's \$300,000. 00
2. Don Burger, former Marketing Coordinator for Mid America Industrial Park. He will speak regarding industrial marketing.
3. Discussion and Possible Action: Discussion & planning of care visits 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: Park II OMAG Liability insurance payment of \$492.08.

6. Marketing report: Discussion of special meeting of November 10 on Retail Strategies,LLC and GRDA retaining retail recruiter Retail Attractions,LLC .

7. Recognize unscheduled speakers. Limit three minutes each.

8. Adjournment.

Charles Burns-Chairman

Agenda posted: Nov. 20, 2014

Time posted: **10:30 A.M.**