

# THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

## REGULAR BUSINESS MEETING

Wagoner City Hall–231 Church Street

October 28, 2014

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 September 30, 2014. Bank Balance: \$188,087.19. Building Fund: \$1094.87 CD's which equals \$300,000. (As of October 24, 2014.)
2. Discussion and Possible Action: Allen Parnell, Wagoner County Economic Development Authority. Cost sharing with Wagoner County and City of Coweta for marketing partnership.
3. Discussion and Possible Action: Report from Industrial Park Two sub-committee. Members are Johnny Wells, Anthony Wagoner, Dewayne Elam and Max Sanders.

5. Marketing report:

6. Recognize unscheduled speakers. Limit three minutes each.

7. Adjournment.

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Charles Burns-Chairman

Agenda posted: October 24, 2014

Time posted: **11:30 A.M.**