

**The City of Wagoner Economic Development Authority**

**Special Business Meeting**

**Wagoner City Hall—231 Church Street**

**Thursday June 11, 2015**

**5:30pm**

Charles Burns, Chairman

Anthony Wagoner, Treasurer

Pamela Karnes, Vice Chairman

Johnny Wells, Member

Charlotte Swenson, Secretary

A. J. Jones, Mayor

**AGENDA**

- 1. Special Meeting for Discussion and Possible Action to Develop a Professional Services Agreement criteria.**
- 2. Discussion and Possible Action Regarding Engaging Marketing Professional to Assist and/or Increase Economic Development.**
- 3. Discussion and Possible Action: Review Resume of Charity Muehlenwheg for possible short term employment.**
- 4. Adjournment.**

**Charles Burns, Chairman**

**Posted: Monday June 8th at 5:00pm**