

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**City Hall**

**July 26, 2016**

**5:30 P.M.**

Pam Stephens-Karnes  
Bart Bogle  
Albert Jones, Mayor

Anthony Wagoner  
John Chandler

**AGENDA**

- 1. Call to Order**
- 2. Approval or Correction of Minutes – June 28 and July 15**
- 3. Treasurer’s Report**
- 4. Discussion:** Interest in Industrial Park property by potential tenant.
- 5. Discussion and possible action:** New board members and appointment of officer positions.
- 6. Discussion and possible action:** Repairs to road leading to Garcia Shop and rental house and other repairs to property, including repairs from storm damage.
- 7. Discussion and Possible Action:** OEDC membership and payment approval.
- 8. Discussion and Possible Action:** To discuss exchanging property for the purpose of economic development.  
*NOTE: The Board may adjourn to an executive session for the purpose of discussing the above item pursuant to Title 25 O.S., Section 307 (C)(10)*
- 9. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 10. Industrial Report and related actions for marketing materials:** Jim Igarta
- 11. Mayor’s Report:** Mayor Jones
- 12. Recognize unscheduled speakers.** Limit 3 minutes each.
- 13. Adjournment.**

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**Pam Stephens-Karnes-Chairman**  
**Agenda Posted:**  
**July 22, 2016; 4:00 P.M.**