

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

April 26, 2016

5:30 P.M.

Charles Burns
Pam Stephens-Karnes
John Chandler

Anthony Wagoner
Johnny Wells
Albert Jones, Mayor

AGENDA

- 1. Call to Order**
- 2. Approval or Correction of Last Month's Minutes**
- 3. Treasurer's Report**
- 4. Discussion:** Update on community visit by Clean Line Energy representatives.
- 5. Discussion:** Update on soil testing related to Industrial Park II.
- 6. Discussion:** Update on local incentive program to be administered by Chamber of Commerce.
- 7. Discussion and Possible Action:** Regarding purchase of plus or minus 65 acres on 15th street. Wilcox property.
- 8. Discussion:** 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:** Charity Muehlenweg
- 10. Industrial Report:** Jim Igarta
- 11. Mayor's Report:** Mayor Jones
- 12. Recognize unscheduled speakers.** Limit 3 minutes each.
- 13. Adjournment.**

Charles Burns-Chairman
Agenda Posted:
April 22, 2016; 4:00 P.M.