

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

February 23, 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 and Possible Action:** Long term strategic growth and property acquisition.
- 5. Discussion and Possible Action:** Actions necessary to have environmental testing completed in Park II and the new 10 acre site.
- 6. Discussion and Possible Action:** Discuss time and date for a special meeting to discuss upcoming budget and specific budget requests from Board Members.
- 7. Discussion and possible action:** Discuss program/guidelines for providing local incentives.
- 8. Marketing Report:** Charity Muehlenweg
- 9. Industrial Report:** Jim Igarta
- 10. Mayor's Report:** Mayor Jones
- 11. Recognize unscheduled speakers.** Limit 3 minutes each.
- 12. Adjournment.**

Charles Burns-Chairman
Agenda Posted:
February 18, 2016; 4:00 P.M.