

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

March 29, 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:** Bids for hay bailing on Industrial Park I and II property (65 +/- acres).
- 5. Discussion and Possible Action:** Purchase of the property located at 300 SE 15th Street (Prestolite building and attached land).
- 6. Marketing Report:** Charity Muehlenweg
- 7. Industrial Report:** Jim Igarta
- 8. Mayor's Report:** Mayor Jones
- 9. Recognize unscheduled speakers.** Limit 3 minutes each.
- 10. Adjournment.**

Charles Burns-Chairman
Agenda Posted:
March 24, 2016; 4:00 P.M.