

THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY

REGULAR MEETING

City Hall

May 31, 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 Minutes – April 26 and May 16**
- 3. Treasurer’s Report**
- 4. Discussion and possible action:** Providing a one-time \$6000 community matching grant to Physician Manpower Training Commission to recruit physician to Wagoner Community Hospital.
- 5. Discussion and possible action:** Charity Muehlenweg new consulting contract.
- 6. Discussion and possible action:** Expanding Charity Muehlenweg services to include assistance with Treasury and Secretary activities.
- 7. Discussion and possible action:** Approve sending Charity to Food Technology Conference in July and BEDC certification in Denver in June.
- 8. Discussion and possible action:** Soil testing and environmental phase 1 study related to Industrial Park II property.
- 9. Discussion and possible action:** Local incentive program to be administered by Chamber of Commerce.
- 10. 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)
- 11. Discussion and possible action:** The Wilcox +-65 acres available for purchase located on 15th street.
- 12. Discussion and possible action:** Approve compensation for mowing/maintenance of Industrial Park property.
- 13. Discussion and possible action:** Award hay bailing bid(s) of Industrial Park property.

14. **Discussion and possible action:** Receive board member resignation and recognize years of service.
15. **Discussion and possible action:** Approve IT services and related payment to RoweTec.
16. **Marketing Report:** Charity Muehlenweg
17. **Industrial Report:** Jim Igarta
18. **Mayor's Report:** Mayor Jones
19. **Recognize unscheduled speakers.** Limit 3 minutes each.
20. **Adjournment.**

Charles Burns-Chairman
Agenda Posted:
May 26, 2016; 4:00 P.M.