

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
City Hall
October 25, 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 –September 27**
- 3. Treasurer’s Report**
- 4. Discussion and possible action:** New board member and appointment of officer positions.
- 5. Discussion and possible action:** Consider bid from Clothier and Co. for the financial audit of the previously completed year for \$2,250.
- 6. Discussion and possible action:** Approval of expenses incurred for marketing and hospitality, including Project Adobo prospect.
- 7. Discussion and possible action:** Donation of \$600 for sponsorship of the City of Wagoner Christmas shows.
- 8. Marketing Report and related actions for marketing materials:** Charity Muehlenweg
- 9. Industrial Report and related actions for marketing materials:** Jim Igarta
- 10. Mayor’s Report:** Mayor Jones
- 11. Recognize unscheduled speakers.** Limit 3 minutes each.
- 12. Adjournment.**

**Pam Stephens-Karnes-Chairman
Agenda Posted:
October 24, 2016; 10:00 A.M.**