

**THE CITY OF WAGONER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING - City Hall
May 6, 2019 5:00 P.M.**

Pam Stephens-Karnes
Bart Bogle
Albert Jones, Mayor

Kimberly Dorr
Tim Hoffman
Tony Lowe


AGENDA

1. **Call to Order**
2. **Discussion and Possible Action:** To enter into a lease/purchase of 5 acres inside of Park II for Asphalt plant to H & G Asphalt:
3. **Discussion and Possible Action:** To enter into a Lease/Purchase of land known as 10 acres in Park I and more particularly described as:

Block 633, 634, 635, 636, LESS that part of Blocks 633, 634, 635, and 636 more particularly described as follows: Beginning at the Northwest corner of Block 636; Thence S86°44'00"E and along the North line of said Block 636 and continuing along the North line of Blocks 634 and 635 a distance of 1148.96 feet to the NE corner of said block 634; Thence S00°06'00"W and along the East line of said Block 634 a distance of 13.09 feet; Thence S86°04'00"E and along an extension of the North line of Block 633 and along North line of Block 633 a distance of 309.40 feet to the Northeast corner of said Block 633; Then S03°56'00"W and along the East line of said Block 633 a distance of 244.68 feet; Thence N89°54'26"W a distance of 1401.04 feet; Thence N06°20'56"W along an extension of the West line of Block 636 and along the West line of Block 636 a distance of 343.73 feet to the point of beginning including the street and alleys contained within said legal description, CITY OF WAGONER, Wagoner County, State of Oklahoma

and 59 Acres in Park II.

4. **Discussion and Possible Action:** To allow Joel Swenson to remove and dispose of scrap metal in Park I,
5. **Discussion and Possible Action:** To allow Frankie Lane to remove and dispose of scrap metal in Park II
6. **Recognize unscheduled speakers.** Limit 3 minutes each.
7. **Adjournment**



Pam Stephens-Karnes-Chairman

Agenda Posted: May 2, 2019 5:00 P.M.