

MINUTES OF SPECIAL JOINT MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
And ECONOMIC DEVELOPMENT AUTHORITY  
Wednesday, January 8<sup>th</sup>, 2014

The Board of Wagoner County Commissioners met in the OSU Extension Office in Coweta, Oklahoma. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; County Clerk Lori Hendricks were present. Economic Development Board members Ben Harmon, Larry Allison, Eddie Reynolds, and Alan Parnell, Secretary Lori Hendricks and guests Phil Rowland and Morgan Rowland were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on January 8<sup>th</sup>, 2014.

- I. The meeting was called to order by Commissioner Hanning at 10:00a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to authorize Economic Development to spend up to \$20,000.00 for initial consultation to determine available incentives and feasibility regarding formation of TIF district for funding mechanism for business/expo center. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Recess at 11:30a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 21<sup>st</sup> day of January, 2014.

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JAMES HANNING, CHAIRMAN

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CHRIS EDWARDS, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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