

# **Wagoner County Economic Development Authority**

## **Monthly Meeting**

OSU Extension

Coweta, Oklahoma

February 24, 2015

10:00 a.m.

## **AGENDA**

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
  - A) Expo-discuss and possible action
  - B) Porter Properties-discuss and possible action
  - C) OK Joe's Update-discuss and possible action
  - D) Retail Strategies-discuss and possible action
  - E) Washington, D.C. return visit -discuss and possible action
  - F) Tulsa Futures-discuss and possible action
- 6) New Business
  - A) Coweta Chamber of Commerce-discuss and possible action
  - B) Rural Water Easements-discuss and possible action
  - C)