

Wagoner County Economic Development Authority

Monthly Meeting

OSU Extension

Coweta, Oklahoma

January 21, 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-annual dues-discuss and possible action
- 6) New Business
 - A) Town of Porter-water line-discuss and possible action
 - B) 2015 Calendar-amend-discuss and possible action
 - C) State Chamber Dues-discuss and possible action
 - D) Porter Sign-repair-discuss and possible action

