

# Wagoner County Economic Development Authority

OSU Extension  
Coweta, Oklahoma  
January 15, 2019  
10:00 a.m.

## **AGENDA** **(REVISED DATE)**

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
  - A) Projects Update-
    - a. ICTC- discuss and possible action
    - b. Lawson Property-discuss and possible action
      - a. Alaback Design-discuss and possible action
      - b. GH2 Architects-discuss and possible action
    - c. County Video-discuss and possible action
  - B) Promotional items- discuss and possible action
  - C) Ambulance District Fund-discuss and possible action
  - D) Norman Stephens-Broken Arrow projects-discuss and possible action
  - E) Work Force Development-discuss and possible action
- 6) New Business
  - A) 2018 Tax Bill on 289<sup>th</sup> E Ave Property-discuss and possible action
  - B) Coweta Chamber Dues -discuss and possible action
  - C) Broken Arrow Chamber Gala Sponsor- discuss and possible action
  - D) New Board Member-discuss and possible action