

Wagoner County Economic Development Authority

OSU Extension
Coweta, Oklahoma
January 18, 2019
10:00 a.m.

AGENDA

- 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 289th 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