

Wagoner County Economic Development Authority

OSU Extension
Coweta, Oklahoma

March 19, 2019

10:00am

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
 - c. Norman Stephens City of Broken Arrow Update-discuss and possible action
 - d. Mandy Vavrinak -Update
 - e. State Chamber Fly In-discuss and possible action
- 6) New Business
 - a. Video Revolution
 - b. Rental Property Hwy 51
 - c. Ford Development