

# **Wagoner County Economic Development Authority**

## **Special Meeting**

OSU Extension  
Coweta, Oklahoma

October 8, 2019

3:00pm

## **AGENDA**

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
  - a. Project Update-
  - b. ICTC Update-discuss and possible action
  - c. Norman Stephens City of Broken Arrow Update-discuss and possible action
- 6) New Business
  - a. ICSC Membership Renewal-discuss and possible action
  - b. ICSC-Booth for Vegas Show discuss and possible action
  - c. ICSC-New York Deal Making discuss and possible action
  - d. Buxton-discuss and possible action
  - e. Co Star-discuss and possible action
  - f. 2019 Regional Summit NORA-discuss and possible action
  - g. Rural Economic Outlook Conference-discuss and possible action
  - h. Community Development 101 Conference-discuss and possible action