

Wagoner County Economic Development Authority

OSU Extension
Coweta, Oklahoma

December 17, 2019

10:00am

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
 - d. Hwy 51 Property- discuss and possible action
 - e. ICSC Membership Renewal-discuss and possible action
 - f. ICSC Texas-discuss and possible action
 - g. Buxton Update-discuss and possible action
- 6) New Business
 - a. Mark Messler-discuss and possible action