

Wagoner County Economic Development Authority

Monthly Meeting

OSU Extension

Coweta, Oklahoma

December 16, 2014

10:00 a.m.

AGENDA

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
 - A) Expo-discuss and possible action
 - B) Porter Properties-discuss and possible action
 - C) OK Joe's Update-discuss and possible action
 - D) Retail Strategies-discuss and possible action
 - E) Washington, D.C. return visit -discuss and possible action
- 6) New Business
 - A) Hwy 72-51B Signal Installation-discuss and possible action
 - B) Rural Water District 5 Easements-East of Coweta Hwy 51 property-discuss and possible action
 - C) 2015 WCEDA Meeting Calendar