

Wagoner County Economic Development Authority

Monthly Meeting

OSU Extension

Coweta, Oklahoma

December 17, 2013

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) Traffic Counts on Hwy 51-discuss and possible action
 - C) Sale of Industrial Property (30 acres)-discuss and possible action
 - D) Porter Properties-discuss and possible action
 - E) Home and Garden Show-discuss and possible action
- 6) New Business
 - A) The Retail Coach-discuss and possible action
 - B) Hwy 51 Property-Doug Gaylor-discuss and possible action
 - C) Joint Meeting with County Commissioners-discuss and possible action
 - D) Joint Meeting with City of Coweta officials-discuss and possible action
 - E) Renew member-Ben Harmon-discuss and possible action
 - F) Coweta Chamber Dues-discuss and possible action
 - G) Calendar for 2014-discuss and possible action