

Wagoner County Economic Development Authority

Monthly Meeting

OSU Extension

Coweta, Oklahoma

May 20, 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) METS Lab for Workforce Development-Update-
 - D) Rural Water # 5-discuss and possible action
 - E)
- 6) New Business
 - A) Coweta Chamber of Commerce-Table sponsorship-discuss and possible action
 - B) NORA Annual fees-discuss and possible action
 - C) Traffic Analysis from Co Engineer-discuss and possible action
 - D) The Retail Coach-update demographics-discuss and possible action
 - E) Prospective Business Property-discuss and possible action