

# **Wagoner County Economic Development Authority**

## **Special Meeting**

OSU Extension

Coweta, Oklahoma

May 26, 2015

3:00 p.m.

## **AGENDA**

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
  - A) Event Center Report-discuss and possible action
  - B) Washington, D.C. visit update -discuss and possible action
  - C) ICSC-update-discussion
- 6) New Business
  - A) Coweta Chamber of Commerce-Annual Dues and Sponsorships-discuss and possible action
  - B) Wagoner Chamber of Commerce –discuss and possible action
  - C) Northeast Oklahoma Regional Alliance (NORA)-Annual Dues-discuss and possible action
  - D) Wagoner County Engineer Oneta Rd Construction Meeting- sponsor refreshments-discuss and possible action