

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

City Council Meeting Room, City Hall – Coweta, OK

Tuesday, February 15, 2022

10:00am

FILED
WAGONER COUNTY CLERK

2022 FEB 11 PM 1:05

LORN HENDRICKS
COUNTY CLERK

- I. Call to Order and Roll Call
- II. Prayer and pledge of allegiance
- III. Minutes
- IV. Financials
 - A. Financial Report
 - B. Discussion and possible action regarding approval of upcoming expenditures and encumbrances.
- V. New Business
 - A. Discussion regarding potential real estate acquisition in the Coweta area to include presentation by Marler and Associates.
 - B. Discussion and possible action regarding moving authority meetings to the third Thursday of the month.
- VI. Old Business
 - A. Discussion and possible action regarding assistance for the Town of Tullahassee including audit assistance.
 - B. Update regarding the Targeted Opportunities Program (TOP) Statewide Planning Grant funded through the U.S. Economic Development Administration (EDA).
 - C. Update regarding revising of the Economic Development Authority Trust Indenture to limit the number of county commissioners on the board for the authority to one.
 - D. Update, discussion and possible action regarding changes to Industrial Park property. (305th)
 - E. Update, discussion and possible action regarding multi-use facility.
 - F. Update, discussion and possible action regarding status of informational brochure to be used for response to requests for proposal.
 - G. Update, discussion and possible action regarding exchange of deed(s) for Indian Capital Technology Center.
- VII. Public Comment
- VIII. Adjourn