

# **Wagoner County Economic Development Authority**

## **Special Meeting**

OSU Extension

Coweta, Oklahoma

February 19, 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) Sale of Industrial Property (30 acres)-discuss and possible action
  - C) Porter Properties-discuss and possible action
  - D) Home and Garden Show-discuss and possible action
  - E) Governor's Luncheon-discuss and possible action
- 6) New Business
  - A) Rural Water # 5-Right of Way Easement-discuss and possible action
  - B)