

Wagoner County Economic Development Authority

Monthly Meeting

OSU Extension

Coweta, Oklahoma

December 15, 2015

10:00 a.m.

AGENDA

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
 - A) Event Center Update-discuss and possible action
 - B) OK Joe's Update-discuss and possible action
 - C) Tower Alliance-discuss only
 - D) Porter Projects Update-discuss and possible action
- 6) New Business
 - A) Oakley Port 33 Update- discuss and possible action
 - B) Tulsa's Future-discuss and possible action
 - C) Prospect Client Availability-discuss and possible action
 - D) Renewal of members-discuss and possible action
 - E) Chairman Report-discuss and possible action

