

Wagoner County Economic Development Authority

Special Meeting

OSU Extension

Coweta, Oklahoma

January 26, 2016

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-via phone-discuss and possible action
 - D) Porter Projects Update-discuss and possible action
- 6) New Business
 - A) Members Renewal-discuss and possible action
 - B) Swearing-In of Board Members-discuss and possible action
 - C) 2016 Home & Garden Show-discuss and possible action
 - D) OK Chamber DC Fly-In-discuss and possible action