

Wagoner County Economic Development Authority

Special Meeting

OSU Extension

Coweta, Oklahoma

December 12, 2016

2:00 p.m.

AGENDA

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
 - A) Projects Update-discuss and possible action
 - B)
- 6) New Business
 - A) Retail Strategies Annual fees-discuss and possible action
 - B) City of Wagoner Economic Development Authority-discuss and possible action
 - C) Coweta Chamber of Commerce Annual Dues-discuss and possible action
 - D) ICSC-RECON-discuss and possible action
 - E) Tulsa Home & Garden Show-discuss and possible action

