

Wagoner County Economic Development Authority

Special Meeting

OSU Extension
Coweta, Oklahoma
January 24, 2018
2:00 p.m.

AGENDA

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
 - A) Projects Update-
 - a. Oklahoma Joe's-discuss and possible action
 - b. ICTC- discuss and possible action
 - c. Event Center- discuss and possible action
 - d. Phase I Study-discuss and possible action
 - e. Lawson Property-discuss and possible action
 - f. Promo items-Home & Garden Show-discuss and possible action
- 6) New Business
 - A) State Chamber of OK 2018 dues-discuss and possible action
 - B) Rural Business Enterprise Grant-2011-discuss and possible action
 - C) 13533 E State Hwy 51 Property-discuss and possible action