

# Wagoner County Economic Development Authority

OSU Extension  
Coweta, Oklahoma  
March 20, 2018  
10:00 a.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
  - B) Promotional items-
    - a. Electronic Flip Chart-discuss
    - b. Billboard Signs-discuss and take action
    - c. Wagoner County Banner-discuss
  - C) Lawson Property-discuss and possible action
- 6) New Business
  - A) USDA-Rural Development-David Toney-discuss and possible action
  - B) Crossroads Communications-M. Vavrinak-discuss and possible action
  - C) Retail Attractions-R. Hayes-discuss and possible action
  - D) Ambulance District Fund-discuss and possible action