

# **Wagoner County Economic Development Authority**

## **Special Meeting**

OSU Extension

Coweta, Oklahoma

April 19, 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
  - B) Promotional items-
    - a. Billboard Signs-discuss and possible action
    - b. Wallet card flash drives-ICSC-discuss and possible action
  - C) Lawson Property Financing-discuss and possible action
- 6) New Business
  - A) Norman Stephens-Broken Arrow projects-discuss and possible action
  - B) Emergency Management Generator-discuss and possible action