

Wagoner County Economic Development Authority

OSU Extension
Coweta, Oklahoma
June 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
 - C) Lawson Property Financing-discuss and possible action
 - D) Ambulance District Fund-discuss and possible action
 - E) Norman Stephens-Broken Arrow projects-discuss and possible action
 - F) OK Fly-In-discuss and possible action
- 6) New Business
 - A) Tulsa's Future III Investment payment-discuss and possible action
 - B)