

# **Wagoner County Economic Development Authority**

OSU Extension  
Coweta, Oklahoma  
September 18, 2018  
10:00 a.m.

## **AGENDA**

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
  - A) Projects Update-
    - a. ICTC- discuss and possible action
    - b. Lawson Property-discuss and possible action
    - c. County Video-discuss and possible action
  - B) Promotional items- -discuss and possible action
  - C) Ambulance District Fund-discuss and possible action
  - D) Norman Stephens-Broken Arrow projects-discuss and possible action
- 6) New Business
  - A) ICSC Renewal of Dues-discuss and possible action
  - B) NORA Summit-discuss and possible action
  - C) Park Project-discuss and possible action
  - D) Alaback Design-discuss and possible action
  - E) GH2 Architects-discuss and possible action
  - F) Property values for properties to sell-discuss and possible action
  - G) Wagoner County Regional Economic Development luncheon-discuss and possible action
  - H) NORA Governor's Legislative Sponsorship-discuss and possible action