

# Wagoner County Economic Development Authority

OSU Extension  
Coweta, Oklahoma  
October 16, 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-new stakes 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
  - E) Alaback Design Presentation-discuss and possible action
  - F) GH2 Architects-discuss and possible action
  - G) Property values for properties to sell-discuss and possible action
  - H) NORA Governor's Legislative Sponsorship-discuss and possible action
- 6) New Business
  - A) Fall Home Expo November 2<sup>nd</sup> thru 4<sup>th</sup>-discuss and possible action
  - B) Extension Funding-discuss and possible action