

Wagoner County Economic Development Authority

OSU Extension
Coweta, Oklahoma
November 29, 2018
2:00 p.m.

AGENDA (Revised)

- 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
 - a. Alaback Design-discuss and possible action
 - b. GH2 Architects-discuss and possible action
 - c. Boundary Fence on 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
 - E) Work Force Development-discuss and possible action
- 6) New Business
 - A) Mandy Vavrinak-Update-discuss and possible action
 - B) 2019 WCEDA Calendar-discuss and possible action
 - C) Markin Consulting LLC-discuss and possible action