

# **Wagoner County Economic Development Authority**

OSU Extension Office

Coweta, Oklahoma

March 17, 2020

10:00 a.m.

## **AGENDA**

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
  - a. Projects Update-discuss and possible action
    1. Hwy 51 property-discuss and possible action
    2. 305<sup>th</sup> –WCIP, I-discuss and possible action
  - b. Fairgrounds Update-discuss and possible action
  - c. Buxton Update-discuss and possible action
  - d. Norman Stephens-discuss and possible action
- 6) New Business
  - a. NORA Reception-discuss and possible action
  - b. CDBG Loan-discuss and possible action
  - c. Mark Messler-discuss and possible action