

# **Wagoner County Economic Development Authority**

OSU Extension Office

Coweta, Oklahoma

July 21, 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. Update-13533 S Hwy 51 Property-discuss and possible action
  - b. Fairgrounds Update-discuss and possible action
  - c. ICTC Update-discuss and possible action
  - d. Norman Stephens-discuss and possible action
- 6) New Business
  - a. Fort Gibson Lake Association-discuss and possible action
  - b. Covid Sterilization Equipment-discuss and possible action
  - c. Tulsa Futures- Annual payment-discuss and possible action
  - d. Northeast Oklahoma Regional Alliance- Annual dues-discuss and possible action