

Wagoner County Economic Development Authority

OSU Extension Office

Coweta, Oklahoma

September 15, 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
 - i. 13533 S Hwy 51 Property-discuss and possible action
 - b. ICTC update-discuss and possible action
 - c. Norman Stephens-discuss and possible action
 - d. Covid Backpack Sprayers-discuss and possible action
 - e. Emergency Management Command Center Truck Update-discuss and possible action
6. New Business
 - a. 13427 S 289th E Ave-Consider Sale of Portion of Land-discuss and possible action
 - b. Oklahoma Joe's-discuss and possible action
 - c. Consider Purchase of East 70.84 acres of 13427 S 289th E Ave-discuss and possible action
 - d. Broken Arrow Chamber Dues-discuss and possible action