

# **Wagoner County Economic Development Authority**

OSU Extension Office

Coweta, Oklahoma

October 20, 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. 13427 S 289<sup>th</sup> E Ave-Consider Sale of Portion of Land-discuss and possible action
  - c. ICTC Update-discuss and possible action
  - d. Norman Stephens-discuss and possible action
  - e. Business and Leadership Conference-discuss and possible action
- 6) New Business
  - a. GH2-Site Survey-Test Holes-Entrance-Signage-discuss and possible action
  - b. Drew Simmons-Baker Group-discuss and possible action
  - c. Renewal of Buxton-discuss and possible action
  - d. Renewal ICSC dues-discuss and possible action
  - e. Tulsa Home & Garden Show-discuss and possible action
  - f. Leadership Coweta-discuss and possible action
  - g. Kristin Bryan-Bell-discussion and possible action