

Wagoner County Economic Development Authority

OSU Extension Office

Coweta, Oklahoma

November 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. Update-13533 S Hwy 51 Property-discuss and possible action
 - b. 13427 S 289th E Ave-Consider Sale of Portion of Land-discuss and possible action
 - c. ICTC Update-discuss and possible action
 - d. Buxton Renewal-discuss and possible action
 - e. GH2-Site Survey-Test Holes-Entrance Signage-discuss and possible action
 - f. Emergency Management Truck-discuss and possible action
 - g. Business and Leadership Conference-discuss and possible action
 - h. Norman Stephens-discuss and possible action
- 6) New Business
 - a. 2021 Calendar of Dates-discuss and possible action
 - b.