

Wagoner County Economic Development Authority

OSU Extension Office

Coweta, Oklahoma

January 20, 2021

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. 13427 S 289th E Ave-Consider Sale of Portion of Land-discuss and possible action
 2. WCIP, I-305th E Ave-discuss and possible action
 3. ICTC Update-Tony Pivec-discuss and possible action
 - b. Sales Tax-Event Center-Justice Center (Joint Study Group)-discuss and possible action
 - c. Norman Stephens-discuss and possible action
- 6) New Business
 - a. LED Sign-discuss and possible action
 - b. OK State Chamber Dues-discuss and possible action
 - c. Fort Gibson Lake Association Membership Dues-discuss and possible action
 - d. Board Appointees-discuss and possible action