

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

Oklahoma State University Extension Office – Coweta, OK

Tuesday, April 20, 2021

10:00am

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Financial Report
- V. Old Business
 - A. Update, discussion and possible action regarding Auxiliary barn.
 - B. Discussion and possible action regarding proposed staff position for the authority including but not limited to: office location, supervision, and payroll processing.
- VI. New Business
 - A. Discussion and possible action regarding authority owned 29 acres on 305th E. Avenue, currently listed for sale.
 - B. Discussion and possible action regarding interagency cooperation between the authority and the City of Broken Arrow Economic Development to include presentation by Darla Heller.
- VII. Adjourn