

FILED  
WAGONER COUNTY CLERK

2021 APR 23 PM 2:25 WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA

LORI HENDRICKS  
COUNTY CLERK

Oklahoma State University Extension Office – Coweta, OK

Tuesday, April 27, 2021

2:00 p.m.

- 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.
  - C. Discussion and possible action regarding interagency cooperation between the authority and the City of Broken Arrow Economic Development to include presentation by Darla Heller.
- VI. Adjourn