

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

Oklahoma State University Extension Office – Coweta, OK
Tuesday, June 15, 2021
10:00am

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Financial Report
- V. New Business
 - A. Discussion and possible action regarding trust indenture qualifications and possible exceptions for trustees.
 - B. Discussion and possible action regarding transfer of command center vehicle to Emergency Management.
- VI. Old Business
 - A. Update, discussion and possible action regarding Auxiliary barn.
 - B. Discussion and possible action regarding retainer of an attorney for the authority.
 - C. Discussion and possible action regarding budget request for OSU Extension.
 - D. Discussion and possible action regarding proposed staff position for the authority including but not limited to: office location, supervision, and payroll processing.
 - E. Discussion and possible action regarding authority owned 29 acres on 305th E. Avenue, currently listed for sale.
- VII. Adjourn

FILED
WAGONER COUNTY CLERK
2021 JUN 11 PM 3:37
LONI HENDRICKS
COUNTY CLERK