

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

Oklahoma State University Extension Office – Coweta, OK

Tuesday, July 20, 2021

10:00am

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. Financial Report
- V. New Business
 - A. Discussion and possible action regarding agreement between the Oklahoma State University acting for and on behalf of OSU Cooperative Extension and Wagoner County Economic Development Authority.
 - B. Discussion and possible action regarding property and liability coverage from ACCO.
- VI. Old Business
 - A. Update, discussion and possible action regarding multi-use facility.
 - B. Discussion and possible action regarding retainer of an attorney for the authority.
 - C. Discussion and possible action regarding proposed staff position for the authority including but not limited to: office location, supervision, and payroll processing.
 - D. Discussion and possible action regarding authority owned 29 acres on 305th E. Avenue, currently listed for sale.
- VII. Adjourn

FILED
WAGONER COUNTY CLERK
LORI HENDRICKS
COUNTY CLERK
2021 JUL 16 PM 3:59