

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

Oklahoma State University Extension Office – Coweta, OK

Tuesday, October 19, 2021

10:00am

- I. Call to Order
- II. Roll Call
- III. Prayer and pledge
- IV. Minutes
- V. Financial Report
- VI. New Business
 - A. Swearing in for new members of the authority.
 - B. Discussion and possible action regarding election of new chair.
 - C. Discussion and possible action regarding appointment of requisitioning and receiving officers.
- VII. Old Business
 - A. Update, discussion and possible action regarding multi-use facility.
 - B. Discussion and possible action regarding authority owned 29 acres on 305th E. Avenue, currently listed for sale with Kristen Bell.
 - C. Discussion and possible action regarding the 289th property owned by the authority.
 - D. Discussion and possible action regarding full time staff member.
- VIII. Adjourn

FILED
WAGONER COUNTY CLERK
LOAN HENDRICKS
COUNTY CLERK
2021 OCT 14 AM 11:40