

WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

MEETING AGENDA

City Council Meeting Room, City Hall – Coweta, OK

Tuesday, November 16, 2021

10:00am

FILED  
WAGONER COUNTY CLERK

2021 NOV 15 AM 8:31

LORI HENDRICKS  
COUNTY CLERK

- I. Call to Order and Roll Call
- II. Prayer and pledge of allegiance
- III. Minutes
- IV. Financial Report
- V. New Business
  - A. Discussion and possible action regarding schedule of meetings for 2022.
  - B. Discussion and possible action regarding participation in Tulsa Home and Garden show.
  - C. Discussion and possible action regarding potential opportunities for assistance for Town of Tullahassee.
  - D. Discussion and possible action regarding protocols for “on-boarding” of new trustees.
  - E. Presentation by Roger Kolman, City Manager of Coweta.
- VI. Old Business
  - A. Update, discussion and possible action regarding multi-use facility.
  - B. Discussion and possible action regarding full time staff member.
- VII. Executive Session: Consider executive session pursuant to 25 O.S. § 307.B.3. Discussing the purchase or appraisal of real property, specifically 29 acres on 305<sup>th</sup> E. Ave., Coweta.
- VIII. Consider reconvening into Open Session.
- IX. Discussion and possible action regarding the purchase or appraisal of real property property, specifically 29 acres on 305<sup>th</sup> E. Ave., Coweta.
- X. Public Comment
- XI. Adjourn