

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA**

City Council Meeting Room, City Hall – Coweta, OK  
Tuesday, June 21, 2022  
6:30pm

FILED  
WAGONER COUNTY CLERK  
LORI HENDRICKS  
COUNTY CLERK  
2022 JUN 20 PM 3:33

- I. Call to Order and Roll Call
- II. Prayer and pledge of allegiance
- III. Minutes
- IV. Financials
  - A. Financial Report to include discussion and possible action regarding approval of upcoming expenditures and encumbrances.
- V. New Business
  - A. Discussion and possible action regarding funding for OSU Extension
- VI. Old Business
  - A. Update, discussion and possible action regarding legal services for the authority.
  - B. Discussion and possible action regarding liability insurance for the authority.
  - C. Update, discussion and possible action regarding changes to Industrial Park property. (305<sup>th</sup>)
  - D. Update, discussion and possible action regarding multi-use facility.
  - E. Update, discussion and possible action regarding TOP grant.
- VII. Public Comment
- VIII. Adjourn