

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA**

City Council Meeting Room, City Hall – Coweta, OK  
Tuesday, August 16, 2022  
6:30pm

FILED  
WAGONER COUNTY CLERK  
2022 AUG 15 PM 12:24  
LORI HENDRICKS  
COUNTY CLERK

- 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.
  - B. Discussion and possible action regarding property and liability insurance through ACCO.
- V. New Business
  - A. Discussion and possible action regarding authority participation with replacement of bridge on Eufaula Street in Coweta.
  - B. Discussion and possible action regarding resignation of Jeff Newton from the authority.
  - C. Discussion and possible action regarding 289<sup>th</sup> St. property to include possible split of 5 acres for sale to the Tucker family.
- VI. Old Business
  - A. Follow up, discussion and possible action regarding recommendations made by Pray Walker.
  - B. Discussion and possible action regarding future legal services 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 to include discussion about feasibility study.
  - E. Discussion and possible action regarding liability insurance for the authority.
  - F. Update, discussion and possible action regarding TOP grant.
- VII. Public Comment
- VIII. Adjourn