

Wagoner County Economic Development Authority

OSU Extension
Coweta, Oklahoma
December 19, 2017
10:00 a.m.

AGENDA

- 1) Open Meeting
- 2) Roll Call
- 3) Minutes
- 4) Financial Report
- 5) Old Business
 - A) Projects Update-
 - a. Oklahoma Joe's-discuss and possible action
 - b. ICTC- discuss and possible action
 - c. Event Center- discuss and possible action
 - d. Phase I Study-discuss and possible action
 - B) Promotional items- discuss and possible action
 - C) Lawson Property-discuss and possible action
- 6) New Business
 - A) Retail Strategies renewal-discuss and possible action
 - B) Coweta Chamber 2018 dues-discuss and possible action
 - C) 2018 ICSC-RECON Las Vegas-discuss and possible action
 - D) Replacement of Larry Allison-discuss and NO action

FILED
WAGONER COUNTY CLERK
2017 DEC 15 PM 4:32
LORI HENDRICKS
COUNTY CLERK