

**WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

**Indian Capital Technology Center, Building B, Coweta Campus
31850 OK-51, Coweta, OK 74429**

January 28, 2026, | 3 PM

FILED
WAGONER COUNTY CLERK
2026 JAN 21 PM 1:55
LORI HENDRICKS
COUNTY CLERK

- I. Call to Order and Roll Call
- II. Prayer and Pledge of Allegiance
- III. Financial Report
- IV. Minutes

- V. New Business
 - a. Economic Development Director Report. (Darla Heller, Economic Development Director, Wagoner County)
 - b. Presentation, discussion and possible action concerning economic development agreement and partnership with IVI to establish in Wagoner, Oklahoma.

- VI. Old Business
 - a. Update, discussion and possible action concerning 101 acres owned by WCEDA on 289th listed for sale by Kristen Bell.

- VII. Proposed executive session for the purpose of discussing the sale of real property owned by the Authority as authorized by Title 25, Section 307(B)(3) of the Oklahoma Statutes.
 - a. Discussion, motion and vote to convene in executive session
 - b. Vote to acknowledge return to open session

- VIII. Discussion and possible action to direct the attorney for the Authority to draft documents consistent with the discussion in executive session.

- IX. Public Comment

- X. Adjourn