

WAGONER COUNTY ECONOMIC DEVELOPMENT AUTHORITY

MEETING AGENDA

Indian Capital Technology Center, Building B, Coweta Campus

Wednesday, April 17, 2024

3:00 PM

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

- V. New Business
 - a. Presentation and introduction of new City Manager, City of Coweta.
 - b. Economic Development Director Report. Darla Heller, Wagoner County
 - c. Presentation, discussion, and possible action concerning funding for splash pad in the city limits of Wagoner. Tonya Sappington, City of Wagoner Parks Committee
 - d. Presentation, discussion, and possible action concerning funding for Medical Innovation Centers of America, Inc. in Wagoner County. Kevin McDugle, Medical Innovation Centers

- VI. Old Business
 - a. Presentation, discussion, and possible action concerning Indian Capital Technology Center, Coweta Campus future plans.
 - b. Discussion and possible action regarding sale of 289th St. property. Kristen Bell, Keller Williams
 - c. Discussion and possible action regarding agreement with The City of Wagoner Economic Development Authority on funding for Project Junction.

- VII. Public Comment
- VIII. Adjourn