



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA CITY COUNCIL
MONDAY, JULY 6, 2020 6:00 P.M.**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING HELD ON JUNE 1, 2020.

Documents:

[200601 MINUTES OF THE REGULAR MEETING OF CIDA.PDF](#)

2. MINUTES OF THE JUNE 29, 2020 SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING HELD ON JUNE 29, 2020.

Documents:

[200629 MINUTES OF THE SPECIAL MEETING OF CIDA.PDF](#)

3. CONTRACT WITH CROSSROADS COMMUNICATIONS

AFFIRMATION OF ACTION TAKEN BY THE COWETA CITY COUNCIL REGARDING A
PROFESSIONAL SERVICES CONTRACT WITH CROSSROADS COMMUNICATIONS, LLC.

4. RENEWAL OF HOTEL TAX INCENTIVE AGREEMENT

FINDING OF CONTINUED PUBLIC BENEFIT AND APPROVAL OF THE FIFTH ANNUAL
RENEWAL OF THE HOTEL TAX INCENTIVE AGREEMENT WITH PREVINI, LLC.

Documents:

IV. OLD BUSINESS

1. SALE OF PROPERTY

DISCUSSION AND POSSIBLE ACTION ON AN OFFER BY RONI AND KRISTIN BELL TO PURCHASE THE PROPERTY LOCATED AT 204 S. BRISTOW AVENUE IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) AND TO AUTHORIZE THE TRUST MANAGER TO NEGOTIATE THE TERMS OF A SALES CONTRACT AND TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED FOR THE SALE OF SUCH PROPERTY.
(ROGER KOLMAN, TRUST MANAGER)

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.