

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 5, 2019 6:00 P.M.**

The Trustees of the Coweta Public Works Authority met in regular session on Monday, August 5, 2019 at 6:30 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Evette Morris, Harold Chance, Naomi Hogue, Logan Brown.

**TRUSTEES ABSENT:** Randy Woodward.

**I. CALL TO ORDER**

The meeting was called to order by Chairman Morris.

**II. ROLL CALL**

Roll call taken. Trustees were present and absent as shown above.

**III. CONSENT**

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

**1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on July 1, 2019.**

Aye: Harold Chance  
Logan Brown  
Evette Morris  
Naomi Hogue

**IV. OLD BUSINESS**

**1. Agreement for Economic Development Consulting**

Trust Manager Roger Kolman presented the proposed agreement for economic development consulting services with Crossroads Communications.

Motion by Harold Chance, second by Logan Brown to approve the contract with Crossroads Communications, LLC related to economic development consulting services.

Aye: Harold Chance  
Logan Brown  
Evette Morris  
Naomi Hogue

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Morris adjourned the meeting at 6:31 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 5, 2019 6:00 P.M.**

---

Evette Morris, Chairman

---

Harold Chance, Secretary