

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 9, 2019 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 9, 2019 at 7:02 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: Harold Chance.

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 Evette Morris, second by Logan Brown to approve the consent calendar items:

- 1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on August 5, 2019.**
- 2. Tax Incentive Agreement with 918 Holdings, LLC.**

Aye: Evette Morris
Logan Brown
Naomi Hogue
Randy Woodward

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:03 p.m.

Evette Morris, Chairman

Harold Chance, Secretary