

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 7, 2019 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 7, 2019 at 7:43 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, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

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 Randy Woodward to approve the consent calendar items:

- 1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on September 9, 2019.**
- 2. Affirmation of the action taken by the Coweta City Council pertaining to an Employment agreement with Roger Kolman as Trust Manager.**

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

IV. OLD BUSINESS

There was no old business.

V. EXECUTIVE SESSION

Motion by Evette Morris, second by Harold Chance to enter into Executive Session at 7:45 p.m. for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business in accordance with 25 O.S. § 307.C.11.

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Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown
Randy Woodward

Chairman Morris announced we were back in open meeting at 8:40 p.m.

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

Chairman Morris adjourned the meeting at 8:40 p.m.

Evette Morris, Chairman

Harold Chance, Secretary