

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 6, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, July 6, 2020 at 6:25 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 Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on June 1, 2020.
2. Minutes of the Coweta Industrial Development Authority Special Meeting held on June 29, 2020.
3. Affirmation of action taken by the Coweta City Council regarding a professional services contract with Crossroads Communication, Inc.
4. Finding of continued public benefit and approval of the fifth annual renewal of the hotel tax incentive agreement with Previni, LLC.

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

IV. OLD BUSINESS

1. Sale of Property

Trust Manager Roger Kolman presented information on the proposed sale of the Mission Bell Museum property located at 204 S. Bristow Avenue to Roni and Kristin Bell. The sale

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contract called for a purchase price of \$40,000. Mr. Kolman stated that the appraisal came in at \$45,000.

Motion by Harold Chance, second by Evette Morris, to authorize the Trust Manager to negotiate the terms of a sales contract with a proposed price of \$45,000 to be conveyed by Special Warranty Deed, and authorize the Trust Manager to execute all necessary documents required for the sale of such property..

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:28 p.m.

Evette Morris, Chairman

Harold Chance, Secretary