

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 1, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 1, 2020 at 6:42 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 Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on May 4, 2020.

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

**IV. OLD BUSINESS**

**1. 2020 Patriotic Festival**

Trust Manager Roger Kolman presented information on the upcoming Patriotic Festival. Discussion was held regarding canceling the event and rescheduling the fireworks display to a later date.

Motion by Evette Morris, second by Harold Chance, to cancel the 2020 Patriotic Festival and not reschedule the fireworks display for a future date.

Aye: Evette Morris  
Harold Chance  
Naomi Hogue  
Logan Brown

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**2. Resolution 2020-16 on FY2020-2021 Budget Adoption.**

Assistant Trust Manager Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2020-16, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma adopting the budget for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, and providing for the investment of said funds.

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

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Morris adjourned the meeting at 6:53 p.m.



*Evette Morris*

Evette Morris, Chairman

*Harold Chance*

Harold Chance, Secretary