

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
AUGUST 3, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, August 3, 2020 at 6:51 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 Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on July 6, 2020.

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

IV. OLD BUSINESS

1. Coweta Coming Together

Trust Manager Roger Kolman discussed the \$30,000 Coronavirus Relief Fund allocation to aid the Coweta business community in recovering from the COVID-19 pandemic. Due to low participation, Mr. Kolman recommended extending the application period until at least September 30, or until the allocation is depleted. In addition, Mr. Kolman requested that the sales tax rebate be increased to the full 3% City sales tax, rather than the initial 1% included in the original program

Motion by Harold Chance, second by Naomi Hogue, to approve amendments to the Coweta Coming Together for Business Program.

Aye: Harold Chance

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2. Community Kiosk Program

Mr. Kolman presented information on the production costs associated with the Community Kiosk Program that was approved by the Coweta City Council in February, 2020. In addition, Mr. Kolman discussed the fee schedule for the signage program. Net revenues for the program are estimated at \$800 annually and would go toward funding the economic development programs of CIDA.

Motion by Harold Chance, second by Logan Brown, to adopt Resolution 2020-26, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma adopting a fee schedule for the Community Kiosk Signage program in accordance with Ordinance No. 830.

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

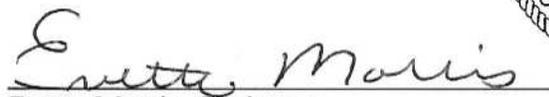
V. NEW BUSINESS

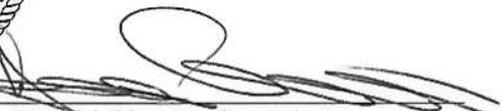
There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:55 p.m.




Evette Morris, Chairman


Harold Chance, Secretary