

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
FEBRUARY 6, 2017 7:00 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, February 6, 2017, at 7:00 p.m. in the Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Evette Morris, Steve Sinclair, Steve Garman

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Brittany Long, Rob Werley, Doug Black, Chip Cohrs, Mike Bell, Paula Emmons, Hal Bumgarner, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Robert Morton.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Billy Embrey, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on December 5, 2016.
2. Authorized the Chairman to sign Resolution No. 2017-04, a resolution providing a supplemental appropriation to the Coweta Industrial Development Authority.
3. Payment to Prenivi, LLC, in the amount \$13,196.66, in compliance with a previously-approved economic development incentive agreement.

Aye: Steve Garman  
Steve Sinclair  
Evette Morris  
Billy Embrey  
Robert Morton

Minutes of the Coweta Industrial Development Authority Regular Meeting February 6, 2017

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:27 p.m.



A handwritten signature in blue ink, appearing to read "Robert Morton".

Robert Morton, Chairman

A handwritten signature in blue ink, appearing to read "Billy Embrey".

Billy Embrey, Secretary