

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
JULY 1, 2013

7:00 p.m.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, July 1, 2013, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Robert Morton, Billy Embrey, Steve Garman, Roy Dale, Timothy Kelley.

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. ROLL CALL

Roll call taken. Trustees present and absent as shown above.

III. CONSENT

Motion by Steve Garman, second by Robert Morton, to approve Consent Calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting on June 3, 2013.
2. Approval of the Chairman to sign an annual renewal agreement with Prenivi, LLC, an Oklahoma limited liability company, in reference to the development and construction of a hotel within the City of Coweta, Oklahoma.

Aye: Steve Garman
Roy Dale
Timothy Kelley
Billy Embrey
Robert Morton

IV. OLD BUSINESS

There was no old business.

Minutes of the Coweta Industrial Development Authority Regular Meeting of July 1, 2013

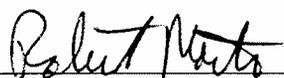
V. NEW BUSINESS

There was no new business,

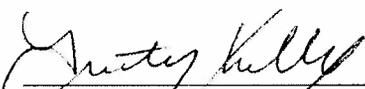
V. ADJOURNMENT

Chairman Morton adjourned the meeting at 7:50 p.m.





Robert Morton, Chairman



Timothy Kelley, Secretary