

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
DECEMBER 7, 2015 7:00 P.M.

The members of the Coweta Industrial Development Authority met in regular session on Monday, December 7, 2015, 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: David Weatherford, Tom Tillotson, Brittany Long, Jeffrey Beltran, Rob Werley, Paula Emmons, Greg Collins, Mike Bell, Jim Loller, Chip Cohrs.

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 Robert Morton, second by Billy Embrey, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on September 14, 2015.
2. Authorized the Chairman to sign Resolution No. 2015-19, a resolution employing an Executive Director for the Coweta Industrial Development Authority (CIDA).
3. Designated Jeffrey Beltran as the Coweta Industrial Development Authority Treasurer and Brittany Long as the Coweta Industrial Development Authority Assistant Treasurer and authorized said individuals as authorized signatories.

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

VI. OLD BUSINESS

There was no old business.

Minutes of the Coweta Industrial Development Authority Regular Meeting on December 7, 2015

VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

Chairman Morton adjourned the meeting at 9:01 p.m.



Robert Morton, Chairman

Billy Embrey, Secretary