

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
MAY 4, 2015 7:00 p.m.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, May 4, 2015, at 7:00 p.m. at Coweta City Hall, 310 South Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

STAFF PRESENT: Steve Whitlock, David Weatherford, Joyce Terry, Rob Werley, Mike Bell, Greg Collins, Chip Cohrs, Kristin Kelley, Brittany Long, Doug Black, Hal Bumgarner, Jim Loller, Simon Williams.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. Oath of Office signed by newly-elected Trustee Steve Sinclair and Trustee Evette Morris.

III. ROLL CALL

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

IV. CONSENT

Motion by Steve Garman, second by Billy Embrey, to approve Consent Calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting on January 5, 2015.

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

II. OLD BUSINESS

Discussion held regarding possible action on the selection of Chairman for the Coweta Industrial Development Authority.

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Motion by Billy Embrey, second by Steve Garman, to select Robert Morton as Chairman for the Coweta Industrial Development Authority.

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

Discussion held regarding possible action on the selection of Secretary for the Coweta Industrial Development Authority.

Motion by Steve Garman, second by Evette Morris, to select Billy Embrey as Secretary for the Coweta Industrial Development Authority.

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

Chairman Morton opened the public hearing on the proposed FY 2015-2016 Capital/Operating Budget for all funds, and called for comments from the audience; after there were no comments, Chairman Morton closed the public hearing.

Consideration was given to a motion authorizing the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund, and the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

Motion by Robert Morton, second by Steve Garman, to authorize the Chairman to sign Resolution No. 2015-02, a resolution of the Coweta Public Works Authority and the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Public Works Authority Fund, the Ambulance Fund, and the Coweta Industrial Development Authority for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and providing for the investment of said funds.

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

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V. NEW BUSINESS

There was no new business.

III. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:08 p.m.



  
Robert Morton, Chairman

  
Billy Embrey, Secretary