

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
MAY 6, 2013

7:00 p.m.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, May 6, 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, Tom Tillotson, Rob Werley, Chip Cohrs, Derrick Palmer.

I. CALL TO ORDER

The meeting was called to order by Chairman Morton.

II. OATH OF OFFICE

Oath of Office forms signed and read by newly elected Trustees, and attested by City Clerk Joyce Terry.

III. ROLL CALL

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

IV. CONSENT

Motion by Steve Garman, second by Timothy Kelley, to approve Consent Calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting on April 1, 2013.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority special meeting on April 12, 2013.

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

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V. OLD BUSINESS

Discussion held related to possible action on the selection of a Chairman for the Coweta Industrial Development Authority.

Motion by Roy Dale, second by Timothy Kelley, to select Robert Morton as Chairman for the Coweta Industrial Development Authority.

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

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

Motion by Billy Embrey, second by Roy Dale, to select Timothy Kelley as Secretary for the Coweta Industrial Development Authority.

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

Chairman Morton opened the Public Hearing on the proposed FY 2013-2014 Annual 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. 2013-08, 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 for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2013, and ending June 30, 2014, and providing for the investment of said funds.

Motion by Billy Embrey, second by Roy Dale, to authorize the Chairman to sign Resolution No. 2013-08, 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 for the Coweta Industrial Development Authority for the fiscal year beginning July 1, 2013, and ending June 30, 2014, and providing for the investment of said funds.

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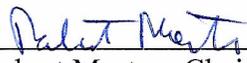
VI. NEW BUSINESS

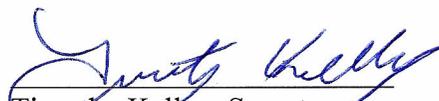
There was no new business.

VII. ADJOURNMENT

Chairman Morton adjourned the meeting at 8:05 p.m.



  
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Robert Morton, Chairman

  
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Timothy Kelley, Secretary