



**AGENDA**  
**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING**  
**MONDAY, JANUARY 7, 2019 AT 6:00 P.M., IMMEDIATELY FOLLOWING**  
**THE COWETA CITY COUNCIL MEETING**  
**COWETA CITY HALL, 310 SOUTH BROADWAY**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE MORRIS \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
STEVE SINCLAIR \_\_\_\_\_  
JOHN McCrackin \_\_\_\_\_  
RANDY WOODWARD \_\_\_\_\_

III. CONSENT: All matters under the “Consent Calendar” are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.

- 1. Approval of minutes of the Coweta Industrial Development Authority regular meeting held on November 5, 2018.

IV. OLD BUSINESS

- 1. Discussion and possible action on the adoption of Resolution No. 2019-02, a Resolution of the Board of the Coweta Industrial Development Authority, Coweta, Oklahoma approving the authorized signatories on accounts held by First National Bank of Coweta.

V. NEW BUSINESS (business which was not foreseen prior to the posting of this agenda).

VI. ADJOURNMENT

POSTED BY: Bsong  
DATE: 1/4/19  
TIME: 9:05 Am

**IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.**