



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

AGENDA - REGULAR MEETING  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
IMMEDIATELY FOLLOWING THE MEETING  
OF THE COWETA CITY COUNCIL  
MONDAY, APRIL 1, 2019 6:00 P.M.

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. Minutes for March 4, 2019 Meeting

Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on March 4, 2019.

Documents:

[190304 COWETA INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES.PDF](#)

IV. OLD BUSINESS

1. Resolution for Supplemental Appropriations

Discussion and possible action regarding the adoption of Resolution No. 2019-09, a Resolution adopting amendments to the annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for Fiscal Year ending June 30, 2019.

Documents:

[190401 STAFF REPORT ON BUDGET AMENDMENT.PDF](#)  
[RESOLUTION ON BUDGET AMENDMENT.PDF](#)

V. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VI. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,  
PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**