



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 PUBLIC WORKS AUTHORITY  
MONDAY, MAY 3, 2021 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 YOUNG \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
NAOMI HOGUE \_\_\_\_\_  
LOGAN BROWN \_\_\_\_\_  
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 OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON JANUARY 4, 2021.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210104 MINUTES OF THE REGULAR MEETING OF THE CIDA.PDF](#)

2. MINUTES OF THE SPECIAL JOINT MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON APRIL 23, 2021.  
(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[210423 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

IV. OLD BUSINESS

1. SELECTION OF CHAIRMAN

DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A CHAIRMAN FOR THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.  
(ROGER KOLMAN, TRUST MANAGER)

2. SELECTION OF SECRETARY

DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A SECRETARY FOR THE  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.  
(ROGER KOLMAN, TRUST MANAGER)

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.**

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JANUARY 4, 2021 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, January 4, 2021 at 6:40 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

**TRUSTEES ABSENT:** Evette Young

**I. CALL TO ORDER**

The meeting was called to order by Chairman Young.

**II. ROLL CALL**

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

**III. CONSENT**

Motion by Logan Brown, second by Randy Woodward to approve the consent calendar items:

1. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2020.
2. Affirmation of the actions of the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2021.
3. Minutes of the Coweta Industrial Development Authority Regular Meeting held on November 2, 2020.

Aye: Harold Chance  
Logan Brown  
Randy Woodward  
Evette Young  
Naomi Hogue

**IV. NEW BUSINESS**

There was no new business.

**V. ADJOURNMENT**

Chairman Morris adjourned the meeting at 6:40 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JANUARY 4, 2021 6:00 P.M.**

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Evette Young, Chairman

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Harold Chance, Secretary

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS  
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY  
JOINT SPECIAL MEETING  
APRIL 23, 2021 9:00 A.M.**

The members of the Coweta City Council, and Trustees of Coweta Public Works Authority and Coweta Industrial Trust Authority, met in a joint special session on Friday, April 23, 2021, at 9:00 a.m. at Coweta City Hall located at 310 S Broadway, Coweta, Oklahoma.

**COUNCILMEMBERS/TRUSTEES PRESENT:**

Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

**COUNCILMEMBERS/TRUSTEES ABSENT:**

None.

**I. CALL TO ORDER**

The City Council meeting was called to order by Mayor Young.

The Coweta Public Works meeting was called to order by Chairman Young.

The Coweta Industrial Development Authority meeting was called to order by Chairman Young.

**II. Pledge of Allegiance given**

**III. ROLL CALL**

Roll call taken. Councilmembers/Trustees were present as shown above.

**IV. OLD BUSINESS**

**1. Proposed FY 2021-2022 Operating/Capital Budget**

City Manager Roger Kolman discussed various projects and Assistant City Manager Julie Casteen presented the proposed budget for the fiscal year ending June 30, 2022.

There was a short break from 10:15 to 10:25. Discussion then continued regarding the proposed budget for FY 2021-2022.

**V. ADJOURNMENT**

Mayor Young adjourned the City Council meeting at 11:22 a.m.

Chairman Young adjourned the Coweta Public Works Authority meeting at 11:22 a.m.

Chairman Young adjourned the Coweta Industrial Development Authority meeting at 11:22 a.m.

**MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS  
AUTHORITY/COWETA INDUSTRIAL TRUST UTHORITY  
JOINT SPECIAL MEETING  
APRIL 23, 2021 9:00 A.M.**

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Evette Young, Mayor

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Julie Casteen, City Clerk

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Evette Young, PWA Chairman

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Julie Casteen, Secretary

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Evette Young, CIDA Chairman

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Harold Chance, Secretary