



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | 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, JUNE 3, 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 _____
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 for April 1, 2019 Meeting

Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on April 1, 2019.

Documents:

[190401 CIDA BOARD MINUTES.PDF](#)

2. Minutes for April 15, 2019 Meeting

Approval of minutes of the Coweta Industrial Development Authority special meeting held on April 15, 2019.

Documents:

[190415 CIDA SPECIAL MEETING MINUTES.PDF](#)

3. Minutes for April 26, 2019

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on April 26, 2019.

Documents:

[190426 MINUTES OF JOINT SPECIAL MEETING.PDF](#)

IV. OLD BUSINESS

1. Fiscal Year 19-20 Budget Adoption

Discussion and possible action on the adoption of Resolution No. 2019-14, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and providing for the investment of said funds.

(Julie Casteen, Assistant City Manager/HR Director)

Documents:

[190603 CIDA BUDGET ADOPTION RESOLUTION.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.**