



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

**AGENDA - SPECIAL MEETING  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL, 310 S. BROADWAY  
IMMEDIATELY FOLLOWING THE SPECIAL MEETING  
OF THE COWETA PUBLIC WORKS AUTHORITY  
MONDAY, JUNE 29, 2020 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. OLD BUSINESS

1. RESOLUTION AMENDING THE FY19-20 BUDGET

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-20, A RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY FOR COWETA, OKLAHOMA FOR THE FISCAL YEAR ENDING JUNE 30, 2020.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[200629 STAFF REPORT SUPPLEMENTALS.PDF](#)  
[200629 RESOLUTION ON BUDGET AMENDMENT.PDF](#)

2. UTILITY ASSISTANCE PROGRAM

DISCUSSION AND POSSIBLE ACTION ON THE FUNDING OF A UTILITY ASSISTANCE PROGRAM FOR COWETA RESIDENTS IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) TO BE ADMINISTERED BY COMMUNITY ACTION RESOURCE AND DEVELOPMENT, INC.  
(ROGER KOLMAN, TRUST MANAGER)

Documents:

[200629 STAFF REPORT UTILITY ASSISTANCE PROGRAM.PDF](#)

3. SMALL BUSINESS ASSISTANCE PROGRAM

DISCUSSION AND POSSIBLE ACTION TO APPROVE AND FUND THE COWETA COMING TOGETHER FOR BUSINESS ECONOMIC RECOVERY PROGRAM IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00).

(ROGER KOLMAN, TRUST MANAGER)

Documents:

[200629 STAFF REPORT COWETA COMING TOGETHER PROGRAM.PDF](#)  
[CCT BUSINESS GRANT GUIDELINES AND APPLICATION.PDF](#)

4. APPOINTMENT OF REVIEW COMMITTEE

DISCUSSION AND POSSIBLE ACTION TO APPOINT THE FOLLOWING COWETA BUSINESS LEADERS TO SERVE AS THE REVIEW COMMITTEE FOR THE COWETA COMING TOGETHER FOR BUSINESS ECONOMIC RECOVERY PROGRAM: JAKE DWYER, SARAH WELLS, MICHAEL LYLES, AND SHANNON BERG-LAWLEY.  
(ROGER KOLMAN, TRUST MANAGER)

IV. 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.**