



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, JULY 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 _____
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. Approval of Minutes for June 3, 2019 Meeting

Approval of the minutes of the Coweta Industrial Development Authority regular meeting held on June 3, 2019.

Documents:

[190701 CIDA MINUTES FOR 190603.PDF](#)

2. Approval of Minutes for June 3, 2019 Joint Special Meeting

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 3, 2019.

Documents:

[190701 MINUTES OF JOINT SPECIAL MEETING 190603.PDF](#)

IV. OLD BUSINESS

1. Resolution updating Bank Signatories

Discussion and possible action on the adoption of Resolution No. 2019-21, 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.

Documents:

[190701 RESOLUTION ON BANK SIGNATURES.PDF](#)

2. Joint Resolution Appointing a Treasurer

Discussion and possible action on the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing a Treasurer to act for and on behalf of each entity.

(Roger Kolman, Trust Manager)

Documents:

[190701 RESOLUTION APPOINTING A TREASURER.PDF](#)

3. Renewal of Hotel Tax Incentive Agreement

Discussion and possible action to make a finding of continued public benefit and approve the fourth renewal of the Hotel Incentive Tax Agreement with Previni, LLC.

(Roger Kolman, Trust Manager)

Documents:

[190701 STAFF REPORT ON RENEWAL OF HOTEL TAX INCENTIVE.PDF](#)
[HOTEL-CIDA AGREEMENT.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.