



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, AUGUST 3, 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. 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 JULY 6, 2020.

Documents:

[200706 MINUTES OF THE REGULAR CIDA MEETING.PDF](#)

IV. OLD BUSINESS

1. COWETA COMING TOGETHER

DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE COWETA
COMING TOGETHER FOR BUSINESS PROGRAM.
(ROGER KOLMAN, TRUST MANAGER)

Documents:

[200803 STAFF REPORT COWETA COMING TOGETHER.PDF](#)

2. COMMUNITY KIOSK PROGRAM

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2020-26, A
RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY,
COWETA, OKLAHOMA ADOPTING A FEE SCHEDULE FOR THE COMMUNITY KIOSK SIGNAGE
PROGRAM IN ACCORDANCE WITH ORDINANCE NO. 830.
(ROGER KOLMAN, TRUST MANAGER)

Documents:

[200803 STAFF REPORT COMMUNITY KIOSK PROGRAM.PDF](#)

[200803 RESOLUTION 2020 26.PDF](#)

[200803 OAKWOOD GRAPHICS PROPOSAL.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.**

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 6, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, July 6, 2020 at 6:25 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

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

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on June 1, 2020.
2. Minutes of the Coweta Industrial Development Authority Special Meeting held on June 29, 2020.
3. Affirmation of action taken by the Coweta City Council regarding a professional services contract with Crossroads Communication, Inc.
4. Finding of continued public benefit and approval of the fifth annual renewal of the hotel tax incentive agreement with Previni, LLC.

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

IV. OLD BUSINESS

1. Sale of Property

Trust Manager Roger Kolman presented information on the proposed sale of the Mission Bell Museum property located at 204 S. Bristow Avenue to Roni and Kristin Bell. The sale

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 6, 2020 6:00 P.M.**

contract called for a purchase price of \$40,000. Mr. Kolman stated that the appraisal came in at \$45,000.

Motion by Harold Chance, second by Evette Morris, to authorize the Trust Manager to negotiate the terms of a sales contract with a proposed price of \$45,000 to be conveyed by Special Warranty Deed, and authorize the Trust Manager to execute all necessary documents required for the sale of such property..

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:28 p.m.

Evette Morris, Chairman

Harold Chance, Secretary



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Memorandum

To: Honorable Chairman and Members of the Board of Trustees
From: Roger Kolman, City Manager
Re: Coweta Coming Together for Business Amendment
Date: 08/03/2020

BACKGROUND

At the June 29th meeting of the Board of Trustees, a program to assist local businesses recover from the Covid-19 pandemic was approved. The Board appropriated \$ 30,000 for the program. The general terms of that program were as follows:

Coweta Coming Together for Business

- Eligible costs would include costs incurred during the shutdown, i.e. rent, payroll, utilities and/or costs incurred to reopen, i.e. PPE, cleaning supplies
- Individual business grants would be limited to 1 cent of the 3 cents of sale taxes remitted by that business to the City of Coweta in 2019, with a maximum of \$3,000.
- Applicants will need to be current with the State of Oklahoma and the City of Coweta for taxes and utilities
- Program is limited to \$30,000 in total

The number of applicants for the program has been smaller than anticipated, with three applicants so far and only two of those meeting the general terms of the program. Staff believes that making minor amendments to the program terms will help to draw more interest.

The proposed amendment would be to change the sales tax limitation for the grant from 1 penny of the 2019 sales taxes remitted to 3 pennies (total city share). This would have the effect of tripling the potential amount of the award up to the maximum award of \$3,000. For one business this would have increased their award from \$469.34 to \$1,408.02, putting them in a better position to cover some of their actual costs.

Additionally, as the Covid-19 pandemic has not quite abated, Staff would propose extending the time period to apply for grants to September 30th or the award of the full \$30,000, whichever occurs first.

STAFF RECOMMENDATION

Staff recommends approval of the amendments to the Coweta Coming Together for Business Program as discussed.

ATTACHMENTS

CCT Guidelines and Application



Coweta Coming Together For Business Economic Recovery Program

The Coweta Industrial Development Authority (CIDA) is launching a Small Business Economic Recovery Program. *Coweta Coming Together for Business* will assist small businesses that have been negatively impacted as a result of the COVID-19 Pandemic through a grant based on a portion of the sales tax generated by that business from **Jan. 1 to Dec. 31 2019**. Applicants will be notified by email informing them if they have been approved or denied, and the amount granted. Funding is capped at a total program amount of \$30,000 and grant amount of \$3,000 per business. **Grants will consist of one cent of the three cents of sales tax the City collects. The program is open to all businesses that meet the following criteria:**

1. Business must be located within Coweta city limits.
2. Must be a non-home-based, for-profit business, not owned by a larger corporation.
3. Employ less than 20 Full Time Employees or FTE nationwide, whether direct or affiliated.
4. Must generate sales tax in the City of Coweta. The grant amount will be limited to **1 penny of the sales taxes generated by the business from Jan. 1 to Dec. 31 2019**.
5. Be an official Oklahoma business registered with the State of Oklahoma in some capacity.
6. Be in good standing with the City of Coweta and State of Oklahoma regarding sales tax, utilities, etc.
7. Pledge to provide proof of paid allowed expenses within 30 days of grant award.
8. Certify that grant funds will be utilized for allowed expenses for businesses in the city limits.
9. Agree that if a business that is awarded a grant does NOT generate sales tax in each of the months of July, Aug. and Sept., 2020, the grant becomes a loan and must be paid back within 12 months of award.

The Program is NOT open to the following businesses:

1. Businesses that have prospered or benefited directly from COVID-19.
2. Businesses recognized by **federal** guidelines to be engaged in illegal activities.
3. Non-Profits.
4. Agriculture businesses.
5. Non-sales-tax producing businesses. A separate program is being considered to assist those businesses, if funding becomes available at the state or federal level.

Selection Process: Program recipients will be selected based on the above eligibility requirements, their answers on the application, whether they have provided required attachments, and whether funding is still available. The grant is intended to help defray expenses related to the closure and/or reopening (PPE, cleaning supplies, protection equipment, remodeling to achieve social distancing, etc.), fixed overhead costs such as rent or mortgage and utilities, and payroll due to the statewide emergency.

Grants will be made in the form of one lump sum distribution to the recipient. The maximum grant amount is \$3,000 for any individual business, but funding levels will be based on sales tax historically generated, needs as defined on the application, and available funding in the program.

The program is being funded by the City of Coweta through the CIDA. City of Coweta elected officials, and City employees or their spouses are not eligible to apply. Applications will be reviewed in the order they are received by a board of local business persons to be appointed by CIDA. Not all applicants are guaranteed to be funded. Funds must be used to defray/reimburse allowable expenses outlined in the application, and a failure to do so will require a repayment of the rebate amount to CIDA. Additional information may be requested by the committee during the review process.



Coweta Coming Together For Business Economic Recovery Program

Applicants Full Name: _____ Title: _____

Business Name: _____

Email Address: _____ Phone: _____

Year Business Started: _____

Is business registered with the State of Oklahoma: Yes No

Business Tax Identification Number: _____

Business Address: _____

City/State/Zip: _____

Type of Business: _____

Principle Product or Service: _____

Was your business listed as an Essential Business: Yes No

Application Questions:

1. What are the impacts to your business caused specifically from COVID-19? Check all that apply.

- | | |
|--|--|
| <input type="checkbox"/> Business closure (From _____ to _____) | <input type="checkbox"/> Increased Operating Costs |
| <input type="checkbox"/> Reduced hours of operation | <input type="checkbox"/> Inability to serve customers |
| <input type="checkbox"/> Inability to respond to curbside or delivery requests | <input type="checkbox"/> Decreased number of customers |
| <input type="checkbox"/> Revenue decline year-to-date (Mark percent below.) | <input type="checkbox"/> Decreased number of employees |
| <input type="checkbox"/> 1-25% <input type="checkbox"/> 26-50% <input type="checkbox"/> 51+% | |



2. Please provide us a narrative on how this money will be utilized by your business to help you get through the COVID - 19 National Emergency and how will it help ensure you continue in business. (Use additional paper & enclose with application if additional space is needed.)

3. What changes have you already made, or do you plan to make, to help your business survive this national emergency? (Use additional paper & enclose with additional space is needed.)

4. Indicate what assistance program you have applied for and the outcome:

| | Applied | Accepted | Denied by Provider | Amount funded | Received Money |
|----------------------------------|--------------------------|--------------------------|--------------------------|---------------|----------------|
| SBA EIDL ----- | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | \$ _____ | \$ _____ |
| SBA PPP ----- | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | \$ _____ | \$ _____ |
| Unemployment for owners ----- | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | \$ _____ | \$ _____ |
| Unemployment for employees -- | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | \$ _____ | \$ _____ |
| Other grants or assistance ----- | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | \$ _____ | \$ _____ |

Please explain other grants or assistance if you have applied:

Please explain if you have applied, but have not received follow up information:



What costs will you be utilizing the funds for: (Select all that apply)

_____ PPE _____ Rent/Mortgage _____ Utilities _____ Cleaning/Sanitation _____ Payroll Remodel/Other

- Specify:

Please provide proof of payment(s) made/expenses incurred or quote for the expense you would like covered by this grant.

6. What Personal Protection Equipment (PPE) resources does your business need:

Describe: _____

7. What Cleaning & Sanitization Services and Supplies resources does your business need:

Describe: _____

8. Other expenses related to protecting customers and employees:

Describe needed: _____

9. Rent or Mortgage:

Do you rent or own your business location: Rent Own

If you own and have an outstanding mortgage, provide bank contact.

Bank Name: _____

Contact Person: _____ Phone: _____

If you rent, please provide contact information for landlord.

Landlord Name: _____

Email: _____ Phone: _____

Monthly rent or mortgage amount: _____

If behind, provide amount of delinquency: _____

Please provide a copy of your rent invoice.

10. Utilities:

Description of Utilities: _____ Monthly Utility Amount: _____

Description of Utilities: _____ Monthly Utility Amount: _____

Description of Utilities: _____ Monthly Utility Amount: _____

Please provide a copy of the statement(s) for utilities you would utilize this grant to cover.



11. Other Cost(s):

Description: _____

Amount: _____

Please provide quotes or proof of other cost(s) incurred or expenses expected.

12. Any additional information that should be considered:

13. Total Amount Requested from Coweta Coming Together for Business:

\$ _____

14. Checklist:

Please check each statement and acknowledge that have read the criteria and affirm the information submitted:

_____ Signed Application is enclosed.

_____ 2019 Sales Tax Returns for Jan. 1 through Dec. 31, 2019 are enclosed.

_____ Outlined documentation proving proof of expense for rebate utilization is enclosed.

_____ Narrative Question Responses are enclosed (if additional space needed).

_____ Business is in good standing with the City of Coweta.

_____ Business is harmed by COVID19.

_____ The business has less than 20 full time employees or FTE.

_____ Business will provide the CIDA proof of allowable expenses within 30 days of rebate award.

_____ I guarantee rebate funding will be utilized to address allowable expenses for a business located within the city limits of Coweta.

_____ Enclosed a W-9 in the event that CIDA must send out a Form-1099 at the end of year.

Deadline and Submission Instructions:

Applications must be submitted for review by July 20th, 2020, at 5:00pm CST. Applications will be begin being reviewed by August 3rd, 2020.

Completed applications should be submitted to CIDA by sending completed and scanned documents to CCTgrant@CityofCoweta-ok.gov.



Certification:

I understand that any information disclosed will be held in strict confidence and used only to help me succeed in my business endeavors. I understand that all boards, staff and associated professionals will hold all information, and disclosed business information in strict confidence. I grant the CIDA and the Coweta Coming Together for Business review committee permission to contact the businesses listed in my application in order to verify the information provided in this application. I understand that not all applicants are guaranteed to be funded. I guarantee awarded funding will be utilized to defray or reimburse allowable expenses for a business with a physical address in the city limits of Coweta, by providing CIDA proof of payment for those expenses within 30 days of award. I further understand that CIDA reserves the right to seek full repayment if not in compliance and agree to repayment if non-compliance is determined and repayment is requested. In signing this form, I attest that I have read or had someone read to me its contents and understand its requirements.

Signature: _____ **Date:** _____

Printed Name: _____ **Title:** _____



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Memorandum

To: Honorable Mayor and Members of the City Council/
From: Roger Kolman, Trust Manager
Re: Fee Schedule
Date: 8/3/2020

BACKGROUND

In February 2020, the City Council approved Ordinance 830, creating the Community Kiosk Sign Program. Shortly thereafter, the Covid-19 pandemic struck the United States and many of the qualified contractors that could provide the necessary printing and framework for this program were temporarily closed. Crossroads Communications worked on getting proposals for the program and recently obtained those from two qualified companies. The most comprehensive of those proposals was obtained from Oakwood Graphics in Tulsa.

Each face of the kiosk will have approximately 75"x48" of space available for advertising panels plus an additional 21"x48" of space showing the City of Coweta's graphics. Each of the kiosks (including fully printed panels) cost approximately \$4,600 (installed) and all advertising panels can be removed and resold.

The accompanying resolution sets the fee for this program at costs plus \$100/year administrative fee per panel. Generally, this program would generate \$800/year of net revenue per kiosk to help fund the economic development programs of CIDA.

STAFF RECOMMENDATION

Staff recommends approval of the adoption of Resolution 2020-26.

ATTACHMENTS

Resolution 2020-26
Proposal Oakwood Graphics

RESOLUTION NO. 2020-26

A RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA ADOPTING A FEE SCHEDULE FOR THE COMMUNITY KIOSK SIGNAGE PROGRAM IN ACCORDANCE WITH ORDINANCE NO. 830.

WHEREAS, the City Council of the City of Coweta, Oklahoma approved Ordinance 830 on February 3, 2020 amending Chapter 18 of the Coweta Zoning Code and authorizing the Community Kiosk Sign Program; and

WHEREAS, there is an existing need for additional signage in the community that would be addressed with the kiosk program; and

WHEREAS, quotes from qualified contractors pertaining to the Community Kiosk Sign Program have been received; and

WHEREAS, a fee schedule is necessary to implement this program.

NOW THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA THAT

Section 1. Fees charged to participants in the Community Kiosk Sign Program shall be the costs charged by the sign contractor for printing and installation of each sign panel plus a \$100 administrative fee per year per panel.

ADOPTED BY THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY IN A REGULAR MEETING ON THIS 3RD DAY OF AUGUST, 2020.

EVETTE MORRIS, CHAIRMAN

ATTEST:

HAROLD CHANCE, TRUST SECRETARY

APPROVED AS TO FORM:

RONALD D. CATES, TRUST ATTORNEY



OAKWOOD GRAPHICS

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PROPOSAL

Date: June 10, 2020 **Proposal:** P2006116
Submitted to: Crossroads Communications, LLC **Installed at:** Coweta Subdivision
 4845 S. Sheridan Rd Coweta, OK
 Suite 520
 Tulsa, OK 74145
Attention: Ms. Ellen Mattes **Project:** identification / street

Cost: Subdivision Marquee Sign

| Qty | Description | Size - Materials - Install Specs | Price Each | Price Extended |
|-----|---------------------------|--|------------|--------------------|
| 2 | Subdivision Marquee Signs | Double sided identification sign with changeable panels and changeable graphics. Sign is 102"x48" with 4x4 steel posts and metal framework for panel attachment. Metal panels are 3/16" aluminum: 6@ 15"x48", 2@ 30"x48", and 2@21"x48" with City of Coweta information. All finished in baked enamel coating of customer color choices. Graphics on each panel to be finished in dye cut or digitally printed graphics – any colors, not limited. Bracket base designed for break-away install style with sub-grade anchor post set in concrete. Cost provided includes 1 set of graphics for each panel. | \$3,990.00 | \$7,980.00 |
| 2 | Install | Install signs – cemented into ground with sub-grade anchor post pre-set. | \$565.00 | \$1,130.00 |
| | | | | \$ 9,110.00 |

- **Reprint and change panel graphics:**
 - Small Panels (15"x48"): vinyl is \$75 plus tax per panel
 - Large Panels (30"x48"): vinyl is \$125 plus tax per panel
 - Top Panel (21"x48"): vinyl is \$100 plus tax per panel
- **Remove old graphics/install new (any of the panels): \$100 per panel**

NOTE: Pricing above does not include sales tax and city permits. These will be added to the final invoice.

Cost: Street Signage for Highway

| Qty | Description | Size - Materials - Install Specs | Price Each | Price Extended |
|-----|-------------|--|------------|-------------------|
| 2 | Type D1-1 | 30"x60"x.080 aluminum finished in high intensity green and white type III reflective sheeting. Includes brackets for installation. | \$369.75 | \$739.50 |
| 2 | Install | Install signs – on overhead intersection pole | \$200.00 | \$400.00 |
| | | | | \$1,139.50 |

NOTE: Pricing above does not include sales tax and city permits. These will be added to the final invoice.

Additional:

This proposed price is good for a 45-day period. This price is based on the design drawings provided to the customer by Oakwood Graphics. Oakwood Graphics retains the right to adjust this bid for changed conditions. A deposit of 50% order is requested to place the order. Final payment is due upon shipment/installation of the completed signs.

All drawings prepared by Oakwood Graphics are the property of Oakwood Graphics and are not authorized for duplication without Oakwood Graphics written consent. All signs remain the property of Oakwood Graphics until final payment is received.

Approval:

The artwork will be completed by Oakwood Graphics upon receipt of the signed proposal. The artwork will be sent for your approval and your project will be custom built from this design drawing. If you approve the information as correct, you will be financially responsible for the order. If you do not understand the information or the terms used, please call me and get any questions resolved before the order is approved. Please sign below to indicate acceptance of the terms of the proposal. The artwork will then be sent for signature approval. Please fax the executed proposal to Oakwood Graphics at (918) 379-0773.

We look forward to working with you on this and future projects.

Respectfully submitted,

Michelle Boudreaux

Accepted by:

Signature: _____ Date: _____