



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 5, 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 CIDA Regular Meeting

Approval of the minutes of the Coweta Industrial Development Authority regular meeting held on July 1, 2019.

(Julie Casteen, Assistant City Manager/City Clerk)

Documents:

[MINUTES OF CIDA REGULAR MEETING JULY 1 2019.PDF](#)

IV. OLD BUSINESS

1. Agreement for Economic Development Consulting

Discussion and possible action on the approval of a Project Agreement with Crossroads Communications, LLC related to economic development consulting services.

(Roger Kolman, Trust Manager)

Documents:

[180805 STAFF REPORT ECONOMIC DEVELOPMENT CONSULTING.PDF](#)
[190805 ECONOMIC DEVELOPMENT CONSULTING 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.**