



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, OCTOBER 5, 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 SEPTEMBER 14, 2020.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[200914 MINUTES OF THE CIDA REGULAR MEETING.PDF](#)

2. TRUST MANAGER

AFFIRMATION OF THE ACTION TAKEN BY THE COWETA CITY COUNCIL PERTAINING TO AN
EMPLOYMENT AGREEMENT WITH ROGER KOLMAN AS TRUST MANAGER.

IV. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

V. 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
SEPTEMBER 14, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 14, 2020 at 7:37 p.m. following the meeting of the Coweta City Council 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 Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on August 3, 2020.

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

IV. OLD BUSINESS

1. Resolution 2020-29 Regarding Budget Amendments

Julie Casteen, Assistant Trust Manager, discussed amendments needed to the Fiscal Year 2021 budget.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2020-29, 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, Coweta, Oklahoma for the Fiscal Year ending June 30, 2021.

Aye: Harold Chance
Randy Woodward

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 14, 2020 6:00 P.M.**

Evette Morris
Naomi Hogue
Logan Brown

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:37 p.m.

Evette Morris, Chairman

Harold Chance, Secretary