



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, NOVEMBER 4, 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 the Minutes of the Regular Meeting.

Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on October 7, 2019.

Documents:

[191007 MINUTES OF CIDA.PDF](#)

2. 2020 Meeting Schedules

Approval of the 2020 regular public meeting schedule for the Coweta Industrial Development Authority.

Documents:

[191104 2020 PUBLIC MEETING SCHEDULE.PDF](#)

IV. OLD BUSINESS

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
OCTOBER 7, 2019 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 7, 2019 at 7:43 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 Evette Morris, second by Randy Woodward to approve the consent calendar items:

- 1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on September 9, 2019.**
- 2. Affirmation of the action taken by the Coweta City Council pertaining to an Employment agreement with Roger Kolman as Trust Manager.**

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

IV. OLD BUSINESS

There was no old business.

V. EXECUTIVE SESSION

Motion by Evette Morris, second by Harold Chance to enter into Executive Session at 7:45 p.m. for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business in accordance with 25 O.S. § 307.C.11.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 7, 2019 6:00 P.M.**

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

Chairman Morris announced we were back in open meeting at 8:40 p.m.

VI. NEW BUSINESS

There was no new business.

VII. ADJOURNMENT

Chairman Morris adjourned the meeting at 8:40 p.m.

Evette Morris, Chairman

Harold Chance, Secretary

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

1st Monday of Each Month • 6:00 p.m.

January 06, 2020	May 04, 2020	September 14, 2020 (2 nd Monday)
February 03, 2020	June 01, 2020	October 05, 2020
March 02, 2020	July 06, 2020	November 02, 2020
April 06, 2020	August 03, 2020	December 07, 2020

**COWETA PLANNING COMMISSION
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK
4th Monday of Each Month • 6:30 p.m.**

January 27, 2020	May 18, 2020 (3 rd Monday)	September 28, 2020
February 24, 2020	June 22, 2020	October 26, 2020
March 23, 2020	July 27, 2020	November 23, 2020
April 27, 2020	August 24, 2020	December 28, 2020

**COWETA BOARD OF ADJUSTMENT
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Chapter 21 Section 2120 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

**COWETA LIBRARY BOARD
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK
TUESDAY, 7:00 p.m.**

January 28, 2020
April 28, 2020
June 30, 2020
September 29, 2020