

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 4, 2021 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, January 4, 2021 at 6:40 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Evette Young

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

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

III. CONSENT

Motion by Logan Brown, second by Randy Woodward to approve the consent calendar items:

1. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2020.
2. Affirmation of the actions of the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2021.
3. Minutes of the Coweta Industrial Development Authority Regular Meeting held on November 2, 2020.

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

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:40 p.m.

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Evette Young
Evette Young, Chairman

Harold Chance
Harold Chance, Secretary