

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
MARCH 4, 2019 6:45 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, March 4, 2019 at 6:45 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Paula Emmons, Greg Edwards, Tom Young, Ron Peterson, Chuck McCollough.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on February 4, 2019.
2. Affirmation of the City Council's approval of the Budget Calendar for Fiscal Year ending June 30, 2020.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

IV. OLD BUSINESS

There was no old business.

V. EXECUTIVE SESSION

Motion by Harold Chance, second by Steve Sinclair to enter into Executive Session at 6:45 p.m. for the purposes of: A) discussing the purchase or appraisal of real property in accordance with 25 O.S. § 307.B.7., and B) conferring on matters pertaining to economic development because the public disclosure of the matters to be discussed would interfere with the development of products or services and would violate the confidentiality of the business in accordance with 25 O.S. § 307.C.10.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

Chairman Morris announced we were back in open meeting at 7:43 p.m.

Motion by Harold Chance, second by Randy Woodward, to pursue the acquisition of property discussed in executive session.

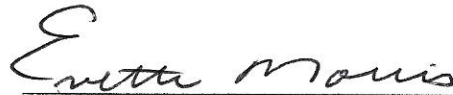
Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:44 p.m.



Evette Morris, Chairman



Harold Chance, Secretary

