

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

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, April 6, 2020 at 6:26 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 Randy Woodward, second by Logan Brown to approve the consent calendar items:

1. Affirmation of the actions taken by the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Industrial Development Authority.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on February 3, 2020.

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

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:27 p.m.

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Evette Morris

Evette Morris, Chairman

Harold Chance

Harold Chance, Secretary