



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, MARCH 4, 2019 6:00 P.M.

I. MEETING PROCEDURE

(Comments on all agenda items will be heard immediately following 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 Board of Trustees must identify themselves by name prior to making any comments. The Board of Trustees will act on an agenda item after comments by staff and the Trustees have been heard.)

II. CALL TO ORDER

III. ROLL CALL

EVETTE MORRIS _____
HAROLD CHANCE _____
STEVE SINCLAIR _____
JOHN McCrackin _____
RANDY WOODWARD _____

IV. 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 for February 4, 2019 Meeting

Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on February 4, 2019.

Documents:

[CIDA MINUTES 2-04-19.PDF](#)

2. FY19-20 Budget Calendar

Affirm the City Council's approval of the Budget Calendar for fiscal year ending June 30, 2020.

Documents:

[FY20 BUDGET CALENDAR.PDF](#)
[STAFF REPORT BUDGET CALENDAR.PDF](#)

V. OLD BUSINESS

VI. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the Board of Trustees may enter into executive session for the purposes specifically provided in this section.)

1. Purchase or Appraisal of Real Property/Economic Development

Discussion and possible action to enter into Executive Session 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.
(Roger Kolman, Trust Manager)

2. Possible Action

The Board of Trustees may consider and take any action deemed necessary by the Board of Trustees arising out of the discussions in the foregoing Executive Session.

VII. NEW BUSINESS

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

VIII. 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.