



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 CITY COUNCIL
MONDAY, APRIL 1, 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 _____
STEVE SINCLAIR _____
JOHN McCrackin _____
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. Minutes for March 4, 2019 Meeting

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

Documents:

[190304 COWETA INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES.PDF](#)

IV. OLD BUSINESS

1. Resolution for Supplemental Appropriations

Discussion and possible action regarding the adoption of Resolution No. 2019-09, a Resolution adopting amendments to the annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for Fiscal Year ending June 30, 2019.

Documents:

[190401 STAFF REPORT ON BUDGET AMENDMENT.PDF](#)
[RESOLUTION ON BUDGET AMENDMENT.PDF](#)

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
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



POST OFFICE BOX 850 • COWETA, OKLAHOMA 74429 • PH. (918) 486-2189 • FAX (918) 486-5366 • www.cityofcoweta-ok.gov

Memorandum

To: Honorable Chairman and CIDA Trustees
From: Brittany Long, CIDA Treasurer
Re: Supplemental Appropriation for CIDA
Date: April 1, 2019

BACKGROUND

Due to various unforeseen circumstances, a supplemental appropriation is needed to cover the unexpected expenditure:

- The 2018 Patriotic Festival was rescheduled due to weather concerns and pushed into the current fiscal year. Therefore, an amendment of \$16,000.00 to the Contracted Services (40-5325.140) is needed to fund this year's festival, which is set for June 22, 2019.

STAFF RECOMMENDATION

Staff recommends approval of the supplemental appropriations to the 2018-2019 budget.

ATTACHMENTS

Proposed Resolution 2019-09

RESOLUTION NO. 2019-09

A RESOLUTION ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY FOR COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, the Coweta Industrial Development Authority has received monies not anticipated that have not been appropriated in the budget for fiscal year 2018-2019; and

WHEREAS, the Coweta Industrial Development Authority had unexpended unencumbered cash balances on hand at the end of fiscal year 2017-2018; and

WHEREAS, the Coweta Industrial Development Authority has need for unexpected expenditures that were not appropriated in the adopted budget for fiscal year 2018-2019; and

WHEREAS, the Coweta Industrial Development Authority is required to make supplemental appropriations for revenue sources and expenditures not appropriated in the budget;

NOW THEREFORE BE IT RESOLVED by the Trustees for the Coweta Industrial Development Authority, that the following supplemental appropriations be made:

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY FUND

Revenue: Unencumbered Fund Balance	\$ 16,000.00
Expenditure: 40 5325.140 Contracted Services	\$ 16,000.00

PASSED BY THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY FOR COWETA, OKLAHOMA, and signed by the Chairman this 1st day of April, 2019.

Evette Morris, CIDA Chairman

ATTEST:

Harold Chance, CIDA Secretary

APPROVED AS TO FORM:

Ronald D. Cates, Trust Attorney