



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, SEPTEMBER 9, 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 _____
NAOMI HOGUE _____
LOGAN BROWN _____
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. Approval of the Minutes of the August 5, 2019 Regular Meeting

Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on August 5, 2019.

Documents:

[190805 MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.PDF](#)

2. Tax Incentive Agreement

Discussion and possible action to approve a certain Tax Incentive Agreement with 918 Holdings, LLC and the City of Coweta.
(Roger Kolman, Trust Manager)

Documents:

[190906 STAFF REPORT ON 1843 SALES TAX INCENTIVE.PDF](#)
[190904 SALES TAX INCENTIVE AGREEMENT 918 HOLDINGS LLC.PDF](#)
[190909 LETTER FROM 918 HOLDINGS.PDF](#)

IV. OLD BUSINESS

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.**