

I. CALL TO ORDER

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, NOVEMBER 2, 2020 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.

ΙΙ.	ROLL CALL
	EVETTE YOUNG HAROLD CHANCE NAOMI HOGUE LOGAN BROWN RANDY WOODWARD
	1. TELEPHONIC APPEARANCE
	IN ACCORDANCE WITH SB661, AMENDING THE OKLAHOMA OPEN MEETING ACT, ANY OR ALL OF THE BOARD OF TRUSTEES ABOVE MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE, AND WILL BE AUDIBLE TO EACH OTHER AND TO THE PUBLIC. THE PUBLIC MAY HEAR THE MEETING BY CALLING 1.857.444.6500 OR 1.302.202.5900 AND FOLLOWING THE VOICE PROMPTS TO ENTER THE CONFERENCE IDENTIFICATION CODE 100-500-514#.
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 OF THE REGULAR MEETING
	APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON OCTOBER 5, 2020. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)
	Documents:
	201005 MINUTES OF THE CIDA MEETING.PDF

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2021 HOLIDAY CALENDAR AND 2021 MEETING

(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

2. 2021 HOLIDAY AND MEETING SCHEDULES

SCHEDULES.

Documents:

## 201102 CY 2021 HOLIDAY CALENDAR.PDF

- IV. NEW BUSINESS
  - (Business which was not foreseen prior to the posting of the agenda.)
- V. 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.