



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.

I. CALL TO ORDER

II. 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](#)

2. 2021 HOLIDAY AND MEETING SCHEDULES

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 SCHEDULES.  
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201102 CY 2021 MUNICIPAL MEETING DATES.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.**

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
OCTOBER 5, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 5, 2020 at 7:18 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 Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on September 14, 2020.
2. Affirmation of the action taken by the Coweta City Council pertaining to the Employment Agreement with Roger Kolman as Trust Manager.

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

**IV. NEW BUSINESS**

There was no new business.

**V. ADJOURNMENT**

Chairman Morris adjourned the meeting at 7:18 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
OCTOBER 5, 2020 6:00 P.M.**

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Evette Morris, Chairman

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Harold Chance, Secretary

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY  
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

**1<sup>st</sup> Monday of Each Month • 6:00 p.m.**

|                   |                                           |                                                |
|-------------------|-------------------------------------------|------------------------------------------------|
| January 04, 2021  | May 03, 2021                              | September 13, 2021<br>(2 <sup>nd</sup> Monday) |
| February 01, 2021 | June 07, 2021                             | October 04, 2021                               |
| March 01, 2021    | July 12, 2021<br>(2 <sup>nd</sup> Monday) | November 01, 2021                              |
| April 05, 2021    | August 02, 2021                           | December 06, 2021                              |

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**COWETA PLANNING COMMISSION  
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

**3<sup>rd</sup> Monday of Each Month • 6:00 p.m.**

|                                                |                 |                    |
|------------------------------------------------|-----------------|--------------------|
| January 18, 2021                               | May 17, 2021    | September 20, 2021 |
| February 16, 2021<br>(3 <sup>rd</sup> Tuesday) | June 21, 2021   | October 18, 2021   |
| March 15, 2021                                 | July 19, 2021   | November 15, 2021  |
| April 19, 2021                                 | August 16, 2021 | December 20, 2021  |

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**COWETA BOARD OF ADJUSTMENT  
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Chapter 21 Section 2120 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

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**COWETA LIBRARY BOARD  
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK  
TUESDAY, 7:00 p.m.**

January 26, 2021  
April 27, 2021  
June 29, 2021  
September 28, 2021

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY  
2021 HOLIDAY SCHEDULE**

|                              |                             |
|------------------------------|-----------------------------|
| January 1, 2021 (Friday)     | New Year's Day              |
| February 15, 2021 (Monday)   | President's Day             |
| April 2, 2021 (Friday)       | Good Friday                 |
| May 31, 2021 (Monday)        | Memorial Day                |
| July 5, 2021 (Monday)        | Independence Day (Observed) |
| September 6, 2021 (Monday)   | Labor Day                   |
| November 11, 2021 (Thursday) | Veteran's Day               |
| November 25, 2021 (Thursday) | Thanksgiving Day            |
| November 26, 2021 (Friday)   | Day after Thanksgiving      |
| December 23, 2021 (Thursday) | Christmas Eve (Observed)    |
| December 24, 2021 (Friday)   | Christmas Day (Observed)    |

**THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES**