

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
JANUARY 7, 2018 6:23 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, January 7, 2019 at 6:23 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Steve Sinclair, John McCrackin.

TRUSTEES ABSENT: Randy Woodward.

STAFF PRESENT: Roger Kolman, Ronald Cates, Brittany Long, Rob Werley, Chip Cohrs, Paula Emmons, Greg Edwards, Julie Casteen, Mike Bell, Tom Young.

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 November 5, 2018.

Aye: John McCrackin  
Steve Sinclair  
Harold Chance  
Evette Morris

IV. OLD BUSINESS

Discussion held regarding possible action on the adoption of Resolution No. 2019-02, a Resolution of the Board of the Coweta Industrial Development Authority, Coweta, Oklahoma approving the authorized signatories on accounts held by First National Bank of Coweta.

Motion by Evette Morris, second by Harold Chance, to approve the adoption of Resolution No. 2019-02, a Resolution of the Board of the Coweta Industrial Development Authority, Coweta, Oklahoma approving the authorized signatories on accounts held by First National Bank of Coweta.

Aye: John McCrackin  
Steve Sinclair  
Harold Chance  
Evette Morris

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:24 p.m.

  
Evette Morris, Chairman

  
Harold Chance, Secretary

