

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
FEBRUARY 4, 2019 6:36 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, February 4, 2019 at 6:36 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, 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 Steve Sinclair, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on January 7, 2019.
2. Acknowledged the receipt of the annual audited financial statements for the fiscal year ended June 30, 2018.

Aye: Randy Woodward
John McCrackin
Steve Sinclair
Harold Chance
Evette Morris

IV. OLD BUSINESS

There was no old business.

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

