

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING  
APRIL 1, 2019 6:44 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, April 1, 2019 at 6:44 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, Ron 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 March 4, 2019.

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

IV. OLD BUSINESS

Discussion and possible action regarding the adoption of Resolution No. 2019-09, a Resolution adopting amendments to the annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for Fiscal Year ending June 30, 2019.

Motion by Harold Chance, second by Evette Morris to approve the adoption of Resolution No. 2019-09, a Resolution adopting amendments to the annual revenues and appropriations for the budget of the Coweta Industrial Development Authority for Coweta, Oklahoma, for Fiscal Year ending June 30, 2019.

Minutes of the Coweta Industrial Development Authority Regular Meeting held on April 1, 2019

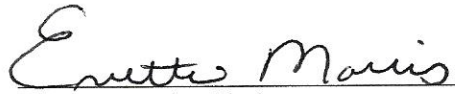
Aye: Randy Woodward  
John McCrackin  
Steve Sinclair  
Harold Chance  
Evette Morris


V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:46 p.m.

  
Evette Morris, Chairman

  
Harold Chance, Secretary

