

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL MEETING  
APRIL 15, 2019 6:07 P.M.

The Trustees of the Coweta Industrial Development Authority met in special session on Monday, April 15, 2019 at 6:07 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Brittany Long, Rob Werley, Chip Cohrs, Greg Edwards, Julie Casteen, Mike Bell.

I. Oath of Office signed by newly elected Trustees Evette Morris, Harold Chance, Naomi Hogue, and Logan Brown.

II. CALL TO ORDER

The meeting was called to order by Chairman Morris.

III. ROLL CALL

Trustees present and absent as shown above.

IV. OLD BUSINESS

Discussion regarding possible action on the selection of a Chairman for the Coweta Industrial Development Authority.

Motion by Harold Chance, second by Randy Woodward selecting Evette Morris as Chairman for the Coweta Industrial Development Authority.

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

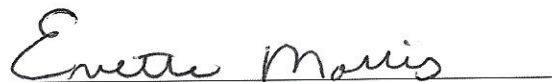
Discussion regarding possible action on the selection of a Secretary for the Coweta Industrial Development Authority.

Motion by Evette Morris, second by Randy Woodward selecting Harold Chance as Secretary for the Coweta Industrial Development Authority.

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

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:07 p.m.

  
Evette Morris, Chairman

  
Harold Chance, Secretary

