

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING
JUNE 3, 2019 7:55 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 3, 2019 at 7:55 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, Julia Stephens, Kory Soendker.

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 Evette Morris, second by Harold Chance, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on April 1, 2019.
2. Minutes of the Coweta Industrial Development Authority special meeting held on April 15, 2019.
3. Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority joint special meeting held on April 26, 2019.

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

IV. OLD BUSINESS

Discussion and possible action on the adoption of Resolution No. 2019-14, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and providing for the investment of said funds.

Motion by Randy Woodward, second by Harold Chance, to approve the adoption of Resolution No. 2019-14, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and providing for the investment of said funds.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:56 p.m.


Evette Morris, Chairman


Harold Chance, Secretary

