

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 14, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 14, 2020 at 7:37 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on August 3, 2020.

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

IV. OLD BUSINESS

1. Resolution 2020-29 Regarding Budget Amendments

Julie Casteen, Assistant Trust Manager, discussed amendments needed to the Fiscal Year 2021 budget.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2020-29, a Resolution of the Trustees of the Coweta Industrial Development Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Industrial Development Authority, Coweta, Oklahoma for the Fiscal Year ending June 30, 2021.

Aye: Harold Chance
Randy Woodward

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V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:37 p.m.



Evette Morris

Evette Morris, Chairman

Harold Chance, Secretary