



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
IMMEDIATELY FOLLOWING THE MEETING
OF THE COWETA PUBLIC WORKS AUTHORITY
MONDAY, JANUARY 4, 2021 6:00 P.M.

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will act on an agenda item after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

EVETTE YOUNG _____
HAROLD CHANCE _____
NAOMI HOGUE _____
LOGAN BROWN _____
RANDY WOODWARD _____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. FISCAL YEAR 2019-2020 AUDITED FINANCIAL REPORT AND OPERATING REPORT

ACKNOWLEDGEMENT OF THE RECEIPT OF THE AUDITED FINANCIAL REPORT AND OPERATING REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2020.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

2. APPOINTMENT OF AUDITOR

AFFIRMATION OF THE ACTIONS OF THE COWETA CITY COUNCIL REGARDING THE ENGAGEMENT OF ELFRINK & ASSOCIATES, PLLC TO PERFORM THE ANNUAL AUDIT OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2021.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

3. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON NOVEMBER 2, 2020.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[201102 MINUTES OF THE REGULAR MEETING OF CIDA.PDF](#)

IV. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

V. ADJOURNMENT

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT,
PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.**

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 2, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, November 2, 2020 at 7:08 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Evette Young

I. CALL TO ORDER

The meeting was called to order by Vice-Chairman Chance.

II. ROLL CALL

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

III. CONSENT

Motion by Logan Brown, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on October 5, 2020.
2. Affirmation of the action taken by the Coweta City Council pertaining to the approval of the City of Coweta 2021 Holiday Calendar and 2021 Meeting Schedules.

Aye: Logan Brown
Randy Woodward
Harold Chance
Naomi Hogue

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:08 p.m.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 2, 2020 6:00 P.M.**

Evette Young, Chairman

Harold Chance, Secretary