



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, FEBRUARY 5, 2024 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 consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trustees have been heard.

- I. CALL TO ORDER
- II. OATH OF OFFICE ADMINISTERED TO TRUSTEE FOR WARD 4
- III. ROLL CALL
 - NAOMI HOGUE_____
 - HAROLD CHANCE_____
 - CAROLINE MARTIN_____
 - JOE CASH_____
 - RANDY WOODWARD_____

IV. 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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON DECEMBER 4, 2023.

Documents:

[231204-CIDA MINUTES.PDF](#)

2. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON DECEMBER 21, 2023.

Documents:

[231221-CIDA MINUTES- SPECIAL MEETING.PDF](#)

V. CONSIDER ITEMS REMOVED FROM CONSENT

VI. ADMINISTRATION

VII. NEW BUSINESS

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

VIII. 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
DECEMBER 4, 2023, 7:03 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, December 6, 2023, at 7:03 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Caroline Martin, Randy Woodward.

TRUSTEES ABSENT: Harold Chance

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Naomi Hogue, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on December 6, 2023.
2. Approval of the City of Coweta revised 2024 Holiday calendar that was previously approved on November 6, 2023.

Aye: Naomi Hogue
Randy Woodward
Caroline Martin

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

No items.

VII. NEW BUSINESS

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

No new business.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
DECEMBER 4, 2023, 7:03 P.M.**

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:04 p.m.

Naomi Hogue, Chairman

Trust Secretary

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
DECEMBER 21, 2023, 6:19 P.M.**

The Trustees of the Coweta Industrial Development Authority met in special session on Thursday, December 21, 2023, at 6:19 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Harold Chance, Caroline Martin, Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. ADMINISTRATION

1. SELECTION OF VICE-CHAIRMAN

Discussion and appropriate action on the selection of a Vice-Chairman for the Coweta Industrial Development Authority.

Motion by Naomi Hogue, second by Caroline Martin to appoint Harold Chance as Vice-Chairman for the Coweta Industrial Development Authority.

Aye: Naomi Hogue
Caroline Martin
Harold Chance
Randy Woodward

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:20 p.m.

Naomi Hogue, Chairman

Harold Chance, Trust Secretary