



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, APRIL 3, 2023 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. ACCEPTANCE OF PROPERTY

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL UNDER RESOLUTION 2023-11, TRANSFERRING OWNERSHIP OF CERTAIN REAL PROPERTIES TO THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON JANUARY 9, 2023. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[230109 MINUTES 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  
JANUARY 9, 2023 6:28 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, January 9, 2023 at 6:28 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

**TRUSTEES ABSENT:** None.

**I. CALL TO ORDER**

The meeting was called to order by Chairman Young.

**II. ROLL CALL**

Roll call taken. Trustees were present as shown above.

**III. CONSENT**

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on October 3, 2022.
2. 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, 2023.

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

**IV. Old Business**

**1. Fiscal Year 2021-2022 Audited Financial Statements and Operating Report**

Anne Elfrink from Elfrink and Associates, PLLC presented the results of the annual audited financial report and operating report for the fiscal year ended June 30, 2022.

Motion by Harold Chance, second by Randy Woodward to acknowledge receipt of the fiscal year 2022 audit report.

Aye: Harold Chance  
Randy Woodward

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
JANUARY 9, 2023 6:28 P.M.**

Evette Young  
Naomi Hogue  
Logan Brown

**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Young adjourned the meeting at 6:29 p.m.

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Evette Young, Chairman

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Julie Casteen, Trust Secretary