



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, MAY 3, 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. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON JANUARY 4, 2021.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210104 MINUTES OF THE REGULAR MEETING OF THE CIDA.PDF](#)

2. MINUTES OF THE SPECIAL JOINT MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING HELD ON APRIL 23, 2021.
(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)

Documents:

[210423 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

IV. OLD BUSINESS

1. SELECTION OF CHAIRMAN

DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A CHAIRMAN FOR THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.
(ROGER KOLMAN, TRUST MANAGER)

2. SELECTION OF SECRETARY

DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A SECRETARY FOR THE
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY.
(ROGER KOLMAN, TRUST MANAGER)

V. NEW BUSINESS

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

VI. 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.**