



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, JUNE 07, 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 PUBLIC WORKS AUTHORITY REGULAR MEETING HELD ON MAY 3, 2021.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210503 MINUTES OF THE REGULAR MEETING OF CIDA.PDF](#)

2. ECONOMIC DEVELOPMENT CONSULTANT

POSSIBLE ACTION TO AFFIRM THE ACTIONS OF THE COWETA CITY COUNCIL REGARDING AN AGREEMENT FOR THE PROVISION OF ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH RETAIL ATTRACTIONS, LLC.
(TRUST MANAGER, ROGER KOLMAN)

Documents:

[210607 STAFF REPOT ECONOMIC DEVELOPMENT CONSULTING.PDF](#)
[210607 ECONOMIC DEVELOPMENT CONSULTANT AGREEMENT.PDF](#)

IV. OLD BUSINESS

1. RESOLUTION 2021-15 ON FY 2021-2022 BUDGET ADOPTION

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-15, A RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA, ADOPTING THE BUDGET FOR THE FISCAL YEAR

BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND PROVIDING FOR THE INVESTMENT OF SAID FUNDS.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210607 RESOLUTION 2021-15 ADOPTION OF THE BUDGET.PDF](#)

2. COWETA COMING TOGETHER

DISCUSSION AND POSSIBLE ACTION TO CLOSE THE COWETA COMING TOGETHER FOR BUSINESS PROGRAM AND RETURN REMAINING FUNDS TO THE CITY OF COWETA.
(ROGER KOLMAN, TRUST MANAGER)

Documents:

[210607 STAFF REPORT COWETA COMING TOGETHER.PDF](#)

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.**