



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://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, AUGUST 7, 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 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. ROLL CALL

NAOMI HOGUE\_\_\_\_\_

LOGAN BROWN\_\_\_\_\_

HAROLD CHANCE\_\_\_\_\_

CAROLINE MARTIN\_\_\_\_\_

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 JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE JOINT SPECIAL MEETING OF THE COWETA CITY COUNCIL, TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AND THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON JUNE 5, 2023.

Documents:

[230605 MINUTES OF THE JOINT SPECIAL MEETING.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON JUNE 5, 2023. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230605 MINUTES OF THE CIDA BOARD.PDF](#)

#### IV. OLD BUSINESS

##### 1. JOINT RESOLUTION APPOINTING A TREASURER

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-29, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA, AN OKLAHOMA MUNICIPAL CORPORATION, AND THE BOARD OF TRUSTEES OF THE COWETA PUBLIC WORKS AUTHORITY, AN OKLAHOMA PUBLIC TRUST, AND THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, AN OKLAHOMA PUBLIC TRUST, APPOINTING A TREASURER TO ACT FOR ON AND ON BEHALF OF EACH ENTITY. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 RESOLUTION 2023-29.PDF](#)

##### 2. RESOLUTION 2023-32 BANK SIGNATORIES

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-32, A RESOLUTION OF THE TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA APPROVING THE AUTHORIZED SIGNATORIES ON CERTAIN ACCOUNTS HELD BY FIRST NATIONAL BANK OF COWETA. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 STAFF REPORT RESOLUTION 2023-32.PDF](#)  
[230807 RESOLUTION 2023-32.PDF](#)

##### 3. RESOLUTION 2023-28

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2023-28, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA MAKING A FINDING OF CONTINUED PUBLIC BENEFIT AND RENEWING THE ANNUAL HOTEL/MOTEL TAX INCENTIVE AGREEMENT WITH PRENIVI, LLC. (ROGER KOLMAN, TRUST MANAGER)

Documents:

[230807 STAFF REPORT HOTEL TAX AGREEMENT.PDF](#)  
[230807 RESOLUTION 2023-28.PDF](#)  
[FY24 PRENIVI HOTEL TAX INCENTIVE AGREEMENT.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.**