



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, OCTOBER 03, 2022 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. 2022 MEETING SCHEDULE - REVISED

APPROVAL OF THE REVISED 2022 MEETING SCHEDULE FOR THE CITY OF COWETA. (JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[220912 STAFF REPORT MEETING CALENDAR.PDF](#)  
[220912 2022 MEETING CALENDAR.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON AUGUST 1, 2022. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

3. 2023 MEETING AND HOLIDAY SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE COWETA CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2023 MEETING SCHEDULES AND 2023 HOLIDAY CALENDAR. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[221003 CY 2023 MEETING CALENDAR.PDF](#)

[221003 CY 23 CITY HOLIDAY SCHEDULE \(OBSERVED\).PDF](#)

4. TRUST MANAGER

AFFIRMATION OF THE ACTION TAKEN BY THE COWETA CITY COUNCIL PERTAINING TO AN EMPLOYMENT AGREEMENT WITH ROGER KOLMAN AS TRUST MANAGER.

IV. OLD BUSINESS

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.**