



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 4, 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. 2022 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 2022 MEETING SCHEDULES AND 2022 HOLIDAY CALENDAR.
(JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

- [211004 COWETA HOLIDAY CALENDAR.PDF](#)
- [211004 COWETA MEETING SCHEDULE.PDF](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL
DEVELOPMENT AUTHORITY REGULAR MEETING HELD ON SEPTEMBER
13, 2021. (JULIE CASTEEN, ASSISTANT TRUST MANAGER)

Documents:

[210913 MINUTES OF THE CIDA.PDF](#)

3. 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.**

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
2022 HOLIDAY SCHEDULE**

February 21, 2022 (Monday)	President's Day
April 15, 2022 (Friday)	Good Friday
May 30, 2022 (Monday)	Memorial Day
July 4, 2022 (Monday)	Independence Day
September 5, 2022 (Monday)	Labor Day
November 11, 2022 (Friday)	Veteran's Day
November 24, 2022 (Thursday)	Thanksgiving Day
November 25, 2022 (Friday)	Day after Thanksgiving
December 23, 2022 (Friday)	Christmas Eve (Observed)
December 26, 2022 (Monday)	Christmas Day (Observed)

THERE WILL BE NO TRASH SERVICE ON THE ABOVE DATES

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

1st Monday of Each Month • 6:00 p.m.

January 03, 2022	May 02, 2022	September 12, 2022 (2 nd Monday)
February 07, 2022	June 06, 2022	October 03, 2022
March 07, 2022	July 11, 2022 (2 nd Monday)	November 07, 2022
April 04, 2022	August 01, 2022	December 05, 2021

**COWETA PLANNING COMMISSION
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

3rd Monday of Each Month • 6:00 p.m.

January 17, 2022	May 16, 2022	September 19, 2022
February 22, 2022 (3 rd Tuesday)	June 20, 2022	October 17, 2022
March 21, 2022	July 18, 2022	November 21, 2022
April 18, 2022	August 15, 2022	December 19, 2022

**COWETA BOARD OF ADJUSTMENT
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Chapter 21 Section 2120 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

**COWETA LIBRARY BOARD
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK
TUESDAY, 7:00 p.m.**

January 25, 2022
April 26, 2022
June 28, 2022
September 27, 2022

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 13, 2021 6:40 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 13, 2021 at 6:40 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, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: Naomi Hogue.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present and absent 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 June 7, 2021.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

IV. OLD BUSINESS

1. Resolution 2021-26 Regarding Budget Amendments

Assistant Trust Manager Julie Casteen presented information on proposed budget amendments for the rollover of encumbrances from fiscal year 2021.

Motion by Evette Young, second by Harold Chance, to adopt Resolution 2021-26, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta, Oklahoma for Fiscal Year ending June 30, 2022.

Aye: Evette Young
Harold Chance
Logan Brown
Randy Woodward

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 13, 2021 6:40 P.M.**

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:41 p.m.

Evette Young, Chairman

Harold Chance, Secretary