



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, NOVEMBER 06, 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. 2024 MEETING AND HOLIDAY SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE CITY COUNCIL AS IT PERTAINS TO THE APPROVAL OF THE CITY OF COWETA 2024 MEETING SCHEDULES AND 2024 HOLIDAY CALENDAR.

Documents:

[HOLIDAY SCHEDULE 2024.DOCX](#)
[MEETING SCHEDULE 2024.DOCX](#)

2. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON OCTOBER 2, 2023.

Documents:

3. MINUTES OF THE SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY HELD ON OCTOBER 6, 2023.

Documents:

[231006-CIDA MINUTES- SPECIAL MEETING.DOCX](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. SEPARATION AGREEMENT

DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED GENERAL RELEASE AND SEPARATION AGREEMENT BETWEEN THE CITY OF COWETA, THE COWETA PUBLIC WORKS AUTHORITY, THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY AND ROGER KOLMAN.

2. SHOP COWETA PROGRAM

DISCUSSION AND POSSIBLE ACTION TO APPROVE SHOP COWETA PROPOSAL FROM CROSSROADS COMMUNICATIONS, LLC, WITH A COST OF \$5,750 TO IMPLEMENT AND ADMINISTER THE TICKETLESS SHOP COWETA PROGRAM FOR 2023.

Documents:

[SHOP COWETA_TICKETLESS_2023 PROPOSAL.PDF](#)

VI. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the Board of Trustees may enter into executive session for the purposes specifically provided in this section.)

VII. NEW BUSINESS

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

VIII. 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.