

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 3, 2022 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, January 3, 2022 at 6:25 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, Naomi Hogue, Logan Brown.

TRUSTEES ABSENT: Randy Woodward.

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 Logan Brown to approve the consent calendar items:

1. Acknowledgment of the receipt of the audited financial report and operating report for the fiscal year ended June 30, 2021.
2. Affirmation of the actions of the Coweta City Council regarding the engagement of Elfrink & Associates, PLLC to perform the annual audit of the Coweta Public Works Authority for the fiscal year ending June 30, 2022.
3. Minutes of the Coweta Industrial Development Authority Regular Meeting held on October 4, 2021.

Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

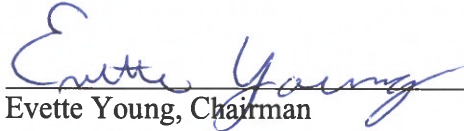
IV. NEW BUSINESS

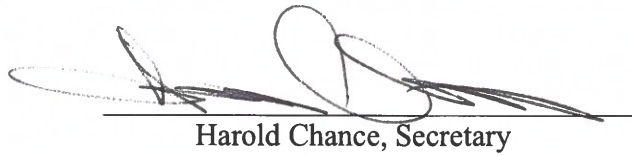
There was no new business.

V. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:26 p.m.

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Evette Young, Chairman


Harold Chance, Secretary

