

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
FEBRUARY 7, 2022 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, February 7, 2022 at 6:16 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

**TRUSTEES PRESENT:** Evette Young, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

**TRUSTEES ABSENT:** None.

**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 January 3, 2022.

Aye: Harold Chance  
Randy Woodward  
Evette Young  
Naomi Hogue  
Logan Brown

**IV. OLD BUSINESS**

**1. Resolution 2022-04**

Mr. Kolman discussed the need to make a finding of continued public benefit before renewing the annual hotel/motel tax incentive agreement with Prenivi, LLC.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-04, 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.

Aye: Harold Chance  
Randy Woodward

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Evette Morris  
Naomi Hogue  
Logan Brown

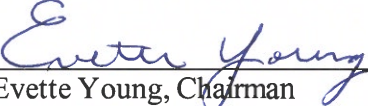
**V. NEW BUSINESS**

There was no new business.

**VI. ADJOURNMENT**

Chairman Morris adjourned the meeting at 6:17 p.m.



  
Evette Young, Chairman

  
Harold Chance, Secretary