

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
May 1, 2023 6:13 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, May 1, 2023 at 6:13 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Logan Brown, Harold Chance, Caroline Martin.

TRUSTEES ABSENT: Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on April 3, 2023.
2. Minutes of the Coweta Industrial Development Authority Special Meeting held on April 10, 2023.

Aye: Harold Chance
Logan Brown
Caroline Martin
Naomi Hogue

IV. OLD BUSINESS

1. Resolution 2023-16 Bank Signatories

Assistant Trust Manager Julie Casteen discussed the need to update bank signatories on accounts held at First National Bank of Coweta.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2023-16, a resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, approving the authorized signatories on certain accounts held by First National Bank of Coweta.

Aye: Harold Chance
Logan Brown
Caroline Martin
Naomi Hogue

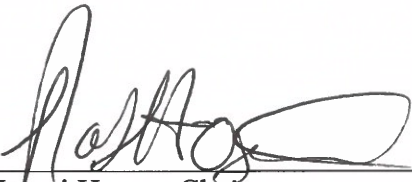
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V. NEW BUSINESS

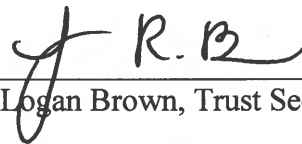
There was no new business.

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:14 p.m.



Naomi Hogue, Chairman



Logan Brown, Trust Secretary

