

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
MAY 3, 2021 6:42 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, May 3, 2021 at 6:42 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: Evette Young

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 4, 2021.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on April 23, 2021.

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

IV. OLD BUSINESS

1. Selection of a Chairman

Trust Manager Roger Kolman discussed the terms of the Coweta Industrial Development Authority Trust Indenture that require the selection of a Chairman for the Board of Trustees.

Motion by Harold Chance, second by Randy Woodward to select Evette Young as Chairman for the Coweta Industrial Development Authority.

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

2. Selection of a Secretary

Motion by Randy Woodward, second by Evette Young to select Harold Chance as Secretary for the Coweta Industrial Development Authority.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:43 p.m.




Evette Young, Chairman


Harold Chance, Secretary