

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 6, 2022 6:56 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 6, 2022 at 6:56 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, 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 as shown above.

III. CONSENT

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

1. Minutes of the Joint Special Meeting of the Coweta City Council, Trustees of the Coweta Public Works Authority and the Trustees of the Coweta Industrial Development Authority held on May 2, 2022.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on February 7, 2022.

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

IV. OLD BUSINESS

1. Resolution 2022-18 on FY23 Budget Adoption

Assistant Trust Manager Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-18, a resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, adopting the budget for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023, and providing for the investment of said funds.

Aye: Harold Chance

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Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

2. Resolution 2022-19, Master Fee Schedule

Julie Casteen presented an updated schedule of fees, fines and rates to be effective on July 1, 2022.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2022-19, a joint resolution of the City Council of the City of Coweta, Oklahoma, a municipal corporation, and the Board of Trustees of the Coweta Public Works Authority, an Oklahoma Public Trust, and the Board of Trustees of the Coweta Industrial Development Authority, an Oklahoma Public Trust, establishing a master fee schedule confirming and modifying fees, fines and rates charged by the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Development Authority.

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

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:58 p.m.



Evette Young, Chairman



Harold Chance, Trust Secretary

