

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 7, 2021 6:46 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 7, 2021 at 6:46 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 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 May 3, 2021.
2. Affirmation of approval by the Coweta City Council of an economic development consulting agreement with Retail Attractions, LLC.

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

**IV. OLD BUSINESS**

**1. Resolution 2021-15 on FY 2021-2022 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 2021-15, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma adopting the budget for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, and providing for the investment of said funds.

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

**2. Coweta Coming Together**

Trust Manager Roger Kolman discussed the results of Coweta Coming Together program, with a balance of \$17,774.11 remaining. Mr. Kolman recommended closing the program and returning the remaining funds to the City of Coweta.

Motion by Randy Woodward, second by Harold Chance, to terminate the Coweta Coming Together program and return the remaining funds to the City of Coweta.

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

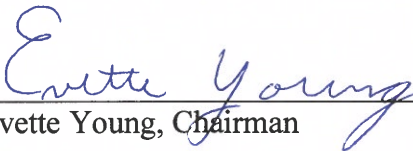
**V. NEW BUSINESS**

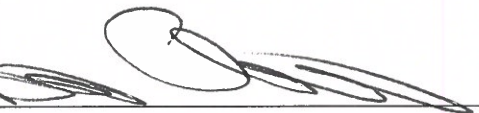
There was no new business.

**VI. ADJOURNMENT**

Chairman Young adjourned the meeting at 6:48 p.m.



  
Evette Young, Chairman

  
Harold Chance, Secretary