

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JULY 11, 2022 7:06 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, July 11, 2022 at 7:06 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 Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on June 6, 2022.

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

**Chairman Young announced that the Board would proceed to the Executive Session and return to Item IV after the Executive Session.**

**V. EXECUTIVE SESSION**

Motion by Logan Brown, second by Randy Woodward to enter into Executive Session at 7:07 p.m. for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business in accordance with 25 O.S. 307.C.11.

Aye: Logan Brown  
Randy Woodward

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Evette Young  
Harold Chance  
Naomi Hogue

Chairman Young announced we were back in open session at 8:06 p.m. with no further action to be taken.

**IV. OLD BUSINESS**

**1. Economic Development Consultant**

Trust Manager Roger Kolman discussed the renewal of a contract with Retail Attractions, LLC.

Motion by Evette Young, second by Harold Chance to approve an economic development consulting services agreement with Retail Attractions, LLC and authorization for the Trust Manager to execute all necessary documents.

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

**VI. NEW BUSINESS**

There was no new business.

**VII. ADJOURNMENT**

Chairman Young adjourned the meeting at 8:08 p.m.



  
Evette Young, Chairman

  
Harold Chance, Trust Secretary