

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 1, 2022 6:22 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, August 1, 2022 at 6:22 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 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 June 6, 2022.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on July 11, 2022.

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

**IV. OLD BUSINESS**

**1. Resolution 2022-23**

Mr. Kolman discussed the need to make a finding of continued public benefit before renewing the annual hotel/motel tax incentive agreement with Prenivi, LLC.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2022-23, a Resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma making a finding of continued public benefit and renewing the annual hotel/motel tax incentive agreement with Prenivi, LLC.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
AUGUST 1, 2022 6:22 P.M.**

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

**V. NEW BUSINESS**  
There was no new business.

**VI. ADJOURNMENT**  
Chairman Young adjourned the meeting at 6:24 p.m.

  
Evette Young, Chairman

  
Harold Chance, Trust Secretary

