

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 11, 2023, 6:29 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 11, 2023, at 6:29 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

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 August 7, 2023.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

IV. OLD BUSINESS

1. SHOP COWETA PROGRAM

Mandy Vavrinak, Crossroads Communication led the discussion and requested possible action to approve proposed changes to the administration and operation of the annual Shop Coweta program.

Motion by Harold Chance, second by Randy Woodward to request a formal proposal be submitted by Crossroads Communication outlaying in detail the costs associated with making changes to the administration and operation of the annual Shop Coweta program.

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown

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Caroline Martin

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:45 p.m.



Naomi Hogue, Chairman



Logan Brown, Trust Secretary

