

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 13, 2021 6:40 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 13, 2021 at 6:40 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, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: Naomi Hogue.

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 June 7, 2021.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

IV. OLD BUSINESS

1. Resolution 2021-26 Regarding Budget Amendments

Assistant Trust Manager Julie Casteen presented information on proposed budget amendments for the rollover of encumbrances from fiscal year 2021.

Motion by Evette Young, second by Harold Chance, to adopt Resolution 2021-26, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma adopting amendments to the annual revenues and appropriations for the budget of the City of Coweta, Oklahoma for Fiscal Year ending June 30, 2022.

Aye: Evette Young
Harold Chance
Logan Brown
Randy Woodward

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V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:41 p.m.



Evette Young, Chairman



Harold Chance, Secretary

