

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
SEPTEMBER 18, 2023, 6:31 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 18, 2023, at 6:31 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, Randy Woodward.

**TRUSTEES ABSENT:** Caroline Martin.

**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. OLD BUSINESS**

**1. HIRING A TRUST MANAGER**

Discussion and appropriate action related to the process for hiring a Trust Manager.

No action taken.

**2. AUTHORIZATION FOR JULIE CASTEEN**

Discussion and appropriate action related to the authorization for Julie Casteen, Assistant Trust Manager, to approve payment of usual and customary claims, purchase orders and disbursements in accordance with the ordinances, policies, and procedures of the Trust.

Motion by Harold Chance, second by Randy Woodward to give authorization to Julie Casteen to approve payment of usual and customary claims, purchase orders and disbursements in accordance with the ordinances, policies, and procedures of the Trust.

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

**3. RATIFICATION REGARDING SEVERANCE**

Discussion and appropriate action related to ratification of the action taken by the City Coweta Council regarding the severance which may be due to Roger Kolman, former Trust Manager, pursuant to the terms of the employment agreement between the City of

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Coweta, The Coweta Public Works Authority, and The Coweta Industrial Development Authority.

Motion by Naomi Hogue, second by Harold Chance to ratifying the action taken by the City Coweta Council regarding the severance which may be due to Roger Kolman, former Trust Manager, pursuant to the terms of the employment agreement between the City of Coweta, The Coweta Public Works Authority, and The Coweta Industrial Development Authority.

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

**4. INTERIM TRUST MANAGER**

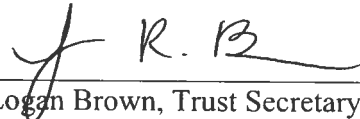
Possible appointment of an Interim Trust Manager as a temporary position, and ratifying the salary established by the City Council.

No action taken.

**VI. ADJOURNMENT**

Chairman Young adjourned the meeting at 6:36 p.m.

  
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Naomi Hogue, Chairman

  
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Logan Brown, Trust Secretary

