

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 1, 2019 6:44 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, July 1, 2019 at 6:44 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

STAFF PRESENT: Roger Kolman, Ron Cates, Julie Casteen, Rob Werley, Chip Cohrs, Greg Edwards, Mike Bell, Julia Stephens, Marcy Kilgore, Tom Young.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Trustees present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Evette Morris, to approve consent calendar items:

1. Minutes of the Coweta Industrial Development Authority regular meeting held on June 3, 2019.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held on June 3, 2019.

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

IV. OLD BUSINESS

Roger Kolman, Trust Manager, informed the trustees that the bank signatories need to be amended due to recent staff changes.

Motion by Evette Morris, second by Harold Chance, to approve the adoption of Resolution No. 2019-21, a Resolution of the Trustees of the Coweta Industrial Development Authority,

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Coweta, Oklahoma, approving the authorized signatories on accounts held by First National Bank of Coweta.

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

Roger Kolman advised the trustees that a new Treasurer must be appointed by the board due to recent staff changes.

Motion by Harold Chance, second by Randy Woodward, approving the adoption of Resolution 2019-25 a Joint Resolution of the City Council of the City of Coweta, Oklahoma, the Trustees of the Coweta Public Works Authority, and the Trustees of the Coweta Industrial Development Authority appointing Julie Casteen as Treasurer to act for and on behalf of the Coweta Industrial Development Authority.

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

Roger Kolman advised the trustees of the annual requirement for the board to make a finding of continued public benefit with respect to the hotel incentive tax agreement with Previni, LLC, which operates the Best Western Hotel in Coweta. Mr. Kolman cited the economic benefits realized from the hotel's presence and recommended approval of the renewal of the Hotel Incentive Tax Agreement.

Motion by Harold Chance, second by Randy Woodward, to make a finding of continued public benefit and approve the fourth renewal of the Hotel Incentive Tax Agreement with Previni, LLC.

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

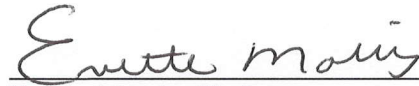
V. NEW BUSINESS

There was no new business.

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VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:46 p.m.



Evette Morris, Chairman



Harold Chance, Secretary

