

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
JUNE 29, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in special session on Monday, June 29, 2020 at 6:06 p.m. following the special meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present and absent as shown above.

III. OLD BUSINESS

1. Resolution Amending the FY19-20 Budget

Assistant Trust Manager Julie Casteen presented information proposed amendments to the FY19-20 Budget.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2020-20, a Resolution of the Trustees of the Coweta Industrial Development Authority adopting amendments to the annual revenues and appropriations for the budget of the Coweta Industrial Development Authority, Coweta, Oklahoma for the Fiscal Year ending June 30, 2020.

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

2. Utility Assistance Program

Trust Manager Roger Kolman discussed a program to provide financial assistance for Coweta residents affected by the COVID-19 pandemic. The program, to be administered by Community Action Resource and Development, Inc. (CARD), is intended to help local residents pay past-due utility bills. The program is limited to \$5,000, with an individual limit of \$100 per month.

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Motion by Randy Woodward, second by Harold Chance, to approve the Utility Assistance Program.

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

3. Small Business Assistance Program

Roger Kolman described a program to provide financial assistance for Coweta businesses. The "Coweta Coming Together for Business Economic Recovery Program" is intended to help small local businesses reopen and assist in their recovery from financial losses sustained during the COVID-19 pandemic.

Motion by Randy Woodward, second by Harold Chance, to approve the Coweta Coming Together for Business Economic Recovery Program, with grants to eligible business based on 1 cent of the 3 cents of sales tax remitted by the business in calendar year 2019, with a \$3,000 limit per business, and \$30,000 limit to the program.

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

4. Appointment of Review Committee

Roger Kolman described the need for a review committee to provide direction in administering the Coweta Coming Together for Business Economic Recovery Program.

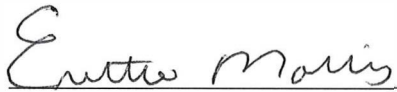
Motion by Harold Chance, second by Randy Woodward, to approve the following business leaders to serve as the review committee: Jake Dwyer, Sarah Wells, Michael Lyles and Shannon Berg-Lawley.

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

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VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:17 p.m.



Evette Morris, Chairman



Harold Chance, Secretary