

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 5, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 5, 2020 at 7:18 p.m. following the 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. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on September 14, 2020.
2. Affirmation of the action taken by the Coweta City Council pertaining to the Employment Agreement with Roger Kolman as Trust Manager.

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

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Morris adjourned the meeting at 7:18 p.m.

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Evette Morris, Chairman




Harold Chance, Secretary