MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING OCTOBER 4, 2021 8:44 P.M.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 4, 2021 at 8:44 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Young, Harold Chance, Naomi Hogue, Logan Brown.

TRUSTEES ABSENT: Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Young.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Affirmation of the action taken by the Coweta City Council as it pertains to the approval of the City of Coweta 2022 Meeting schedules and 2022 Holiday Calendar.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on September 13, 2021.
3. Affirmation of the action taken by the Coweta City Council pertaining to an employment agreement with Roger Kolman as Trust Manager.

Aye: Harold Chance
Logan Brown
Evette Young
Naomi Hogue

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

Chairman Young adjourned the meeting at 8:45 p.m.

MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING OCTOBER 4, 2021 8:44 P.M.

Evette Young, Chairman

Harold Chance, Trust Secretary

SEAL
THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA, OKLAHOMA