

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
October 3, 2022 6:18 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 3, 2022 at 6:18 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

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

TRUSTEES ABSENT: None.

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 Randy Woodward to approve the consent calendar items:

1. Approval of revised 2022 meeting schedule for the City of Coweta.
2. Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on August 1, 2022.
3. Affirmation of the actions taken by the Coweta City Council as it pertains to the approval of the City of Coweta 2023 Meeting Schedules and 2023 Holiday Calendar.
4. Affirmation of the action taken by the Coweta City Council pertaining to an employment agreement with Roger Kolman as Trust Manager.

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

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

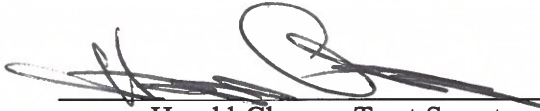
There was no new business.

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VI. ADJOURNMENT

Chairman Young adjourned the meeting at 6:19 p.m.


Evette Young, Chairman


Harold Chance, Trust Secretary

