

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
AUGUST 7, 2023, 6:31 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, August 7, 2023, at 6:31 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Logan Brown, Harold Chance, Caroline Martin, Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

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. Minutes of the Joint Special Meeting of the Coweta City Council, Trustees of the Coweta Public Works Authority and the Trustees of the Coweta Industrial Development Authority held on June 5, 2023.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on June 5, 2023.

Aye: Harold Chance
Logan Brown
Caroline Martin
Randy Woodward
Naomi Hogue

IV. OLD BUSINESS

1. JOINT RESOLUTION APPOINTING A TREASURER

Trust Manager, Roger Kolman, led the discussion and requested possible action on the adoption of Resolution 2023-29, appointing a treasurer to act for on and on behalf of each entity.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-29, a joint resolution of City Council of the city of Coweta, Oklahoma, an Oklahoma Municipal Corporation, and the board of trustees of the Coweta Public Works Authority, an Oklahoma Public Trust, and the board of trustees of the Coweta Industrial Development Authority, an Oklahoma Public Trust, appointing a treasurer to act for on and on behalf of each entity.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
AUGUST 7, 2023, 6:31 P.M.**

Aye: Harold Chance
Randy Woodward
Naomi Hogue
Logan Brown
Caroline Martin

2. RESOLUTION 2023-32 BANK SIGNATORIES

Trust Manager, Roger Kolman discussed and requested possible action on the adoption of Resolution 2023-32, approving the authorized signatories on certain accounts held by the First National Bank of Coweta.

Motion by Harold Chance, second by Randy Woodward to adopt Resolution 2023-32, a resolution of the trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, approving the authorized signatories on certain accounts held by First National Bank of Coweta

Aye: Harold Chance
Logan Brown
Caroline Martin
Randy Woodward
Naomi Hogue

3. RESOLUTION 2023-28 HOTEL/MOTEL TAX INCENTIVE AGREEMENT

Trust Manager, Roger Kolman discussed and requested possible action on the adoption of Resolution 2023-28, making a finding of continued public benefit and renewing the annual Hotel/Motel tax incentive agreement with Prenivi, LLC.

Motion by Harold Chance, second by Logan Brown to adopt Resolution 2023-28, a resolution of the trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma, approving the finding of continued public benefit and renewing the annual Hotel/Motel tax incentive agreement with Prenivi, LLC.

Aye: Harold Chance
Logan Brown
Caroline Martin
Randy Woodward
Naomi Hogue

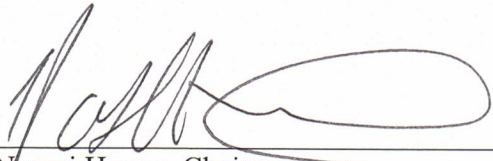
V. NEW BUSINESS

There was no new business.

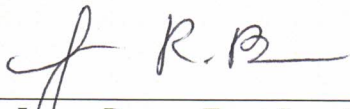
**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
AUGUST 7, 2023, 6:31 P.M.**

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:34 p.m.



Naomi Hogue, Chairman



Logan Brown, Trust Secretary

