

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 6, 2023, 6:42 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, November 6, 2023, at 6:42 p.m. following the meeting of the Coweta City Council 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 Logan Brown, second by Caroline Martin to approve the consent calendar items:

1. Approval of the City of Coweta 2024 Meeting schedules and 2024 Holiday calendar.
2. Minutes of the Coweta Industrial Development Authority Regular Meeting held on October 2, 2023.
3. Minutes of the Coweta Industrial Development Authority Special Meeting held on October 6, 2023.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. SEPARATION AGREEMENT

Discussion and appropriate action related to a proposed general release and separation agreement between the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Authority and Roger Kolman.

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Motion by Naomi Hogue, second by Logan Brown to approve a general release and separation agreement between the City of Coweta, the Coweta Public Works Authority, and the Coweta Industrial Authority and Roger Kolman.

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

2. SHOP COWETA PROGRAM

Discussion and possible action to approve Shop Coweta proposal from Crossroads Communications, LLC, with a cost of \$5,750 to implement and administer the ticketless Shop Coweta Program for 2023.

Motion by Naomi Hogue, second by Logan Brown to approve Shop Coweta proposal from Crossroads Communications, LLC, with a cost of \$5,750 to implement and administer the ticketless Shop Coweta Program for 2023.

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

VI. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the Board of Trustees may enter into executive session for the purposes specifically provided for in this section.)

No executive session.

VII. NEW BUSINESS

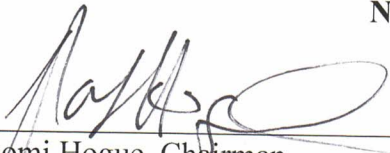
(Business which was not foreseen prior to the posting of the agenda.)

No new business.

VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:47 p.m.

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Naomi Hogue, Chairman

Logan Brown, Trust Secretary

