

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
DECEMBER 4, 2023, 7:03 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, December 6, 2023, at 7:03 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Caroline Martin, Randy Woodward.

TRUSTEES ABSENT: Harold Chance

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 Naomi Hogue, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on December 6, 2023.
2. Approval of the City of Coweta revised 2024 Holiday calendar that was previously approved on November 6, 2023.

Aye: Naomi Hogue
Randy Woodward
Caroline Martin

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

No items.

VII. NEW BUSINESS

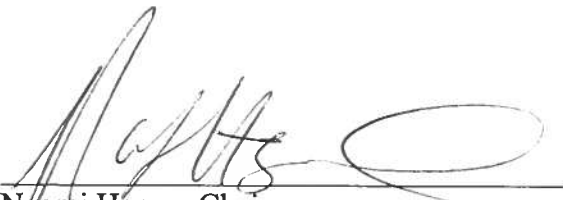
(Business which was not foreseen prior to the posting of the agenda.)

No new business.

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VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:04 p.m.


Naomi Hogue, Chairman


Trust Secretary

