

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
DECEMBER 21, 2023, 6:19 P.M.**

The Trustees of the Coweta Industrial Development Authority met in special session on Thursday, December 21, 2023, at 6:19 p.m. following the meeting of the Coweta City Council at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, 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. ADMINISTRATION

1. SELECTION OF VICE-CHAIRMAN

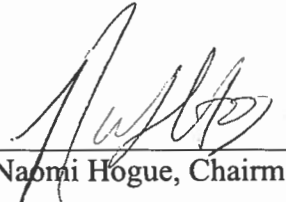
Discussion and appropriate action on the selection of a Vice-Chairman for the Coweta Industrial Development Authority.

Motion by Naomi Hogue, second by Caroline Martin to appoint Harold Chance as Vice-Chairman for the Coweta Industrial Development Authority.

Aye: Naomi Hogue
Caroline Martin
Harold Chance
Randy Woodward

VI. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:20 p.m.



Naomi Hogue, Chairman



Harold Chance, Trust Secretary

