

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
FEBRUARY 5, 2024, 7:30 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, February 5, 2024, at 7:30 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, Harold Chance, Joe Cash, Caroline Martin, Randy Woodward.

I. CALL TO ORDER

The meeting was called to order by Chairman Hogue.

II. OATH OF OFFICE ADMINISTERED TO CHRISTOPHER JOSEPH CASH, TRUSTEE FOR WARD 4

III. ROLL CALL

Roll call taken. Trustees were present as shown above.

IV. CONSENT

Motion by Harold Chance, second by Naomi Hogue to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on December 4, 2023.
2. Approval of the Coweta Industrial Development Authority Special Meeting held on December 21, 2023.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

V. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

VI. ADMINISTRATION

No items.

VII. NEW BUSINESS

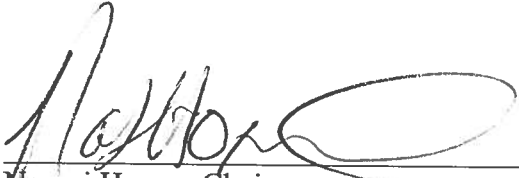
(Business which was not foreseen prior to the posting of the agenda.)

No new business.

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VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:31 p.m.



Naomi Hogue, Chairman



Harold Chance, Trust Secretary

