

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
APRIL 1, 2024, 6:31 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, April 1, 2024, 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, Harold Chance, Joe Cash, 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.

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 March 4, 2024.
2. Minutes of the Coweta Industrial Development Authority Special Meeting held March 11, 2024.

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

V. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

VI. ADMINISTRATION

1. RESOLUTION 2024-08 BANK SIGNATORIES

Trust Manager, Julie Casteen, led discussion and requested possible action related to the adoption of Resolution 2024-08, 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.

Motion by Harold Chance, second by Naomi Hogue approving the adoption on Resolution 2024-08, a Resolution of the Trustees of the Coweta Industrial Development Authority,

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Coweta, Oklahoma approving the authorized signatories on certain accounts held by First National Bank of Coweta.

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

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 6:32 p.m.

Naomi Hogue, Chairman

Harold Chance, Trust Secretary