



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | www.cityofcoweta-ok.gov

AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JULY 1, 2024 6:00 P.M

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chairman and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Trustees have been heard.

I. CALL TO ORDER

II. ROLL CALL

NAOMI HOGUE_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

JOE CASH_____

RANDY WOODWARD_____

III. CONSENT

(All matters under the "Consent Calendar" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request.)

1. MINUTES OF THE REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING HELD ON JUNE 3, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240603-CIDA MINUTES.PDF](#)

2. MINUTES OF THE JOINT SPECIAL MEETING

APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL/COWETA PUBLIC WORKS
AUTHORITY/COWETA INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SPECIAL MEETING
HELD ON JUNE 3, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240603-JOINT SPECIAL MEETING .PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. TAX INCENTIVE AGREEMENT

DISCUSS AND CONSIDER ACTION RELATED TO A CERTAIN TAX INCENTIVE AGREEMENT
WITH 918 HOLDINGS, LLC AND THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY. (JULIE
CASTEEN, TRUST MANAGER)

Documents:

[240701-STAFF REPORT SALES TAX INCENTIVE AGREEMENT.PDF](#)
[240701 SALES TAX INCENTIVE AGREEMENT 918 HOLDINGS LLC.PDF](#)

2. RESOLUTION 2024-27 - HOTEL-MOTEL TAX INCENTIVE AGREEMENT

DISCUSS AND CONSIDER ACTION ON THE ADOPTION OF RESOLUTION 2024-27, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY, COWETA, OKLAHOMA MAKING A FINDING OF CONTINUED PUBLIC BENEFIT AND RENEWING THE ANNUAL HOTEL/MOTEL TAX INCENTIVE AGREEMENT WITH PRENIVI, LLC. (JULIE CASTEEN TRUST MANAGER)

Documents:

[240701-STAFF REPORT HOTEL INCENTIVE.PDF](#)
[230701-RESO 2024-27 HOTEL TAX INCENTIVE.PDF](#)

VI. NEW BUSINESS

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

VII. ADJOURNMENT

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT CITY HALL BY 9:00 A.M. THE DAY OF THE MEETING.