

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JULY 1, 2024, 6:29 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, July 1, 2024, at 6:29 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.

TRUSTEES ABSENT: None

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

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on June 3, 2024.
2. Minutes of the Coweta City Council/Coweta Public Works Authority/Coweta Industrial Development Authority Joint Special Meeting held June 3, 2024.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. TAX INCENTIVE AGREEMENT

City Manager, Julie Casteen led discussion and requested possible action related to a certain tax incentive agreement with 918 Holdings, LLC. And the Coweta Industrial Development Authority.

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Motion by Harold Chance, second by Naomi Hogue to approve a certain tax incentive agreement with 918 Holdings, LLC and the Coweta Industrial Development Authority.

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

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

Julie Casteen led discussion and requested possible action related to 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.

Motion by Harold Chance, second by Naomi Hogue adopting 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

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

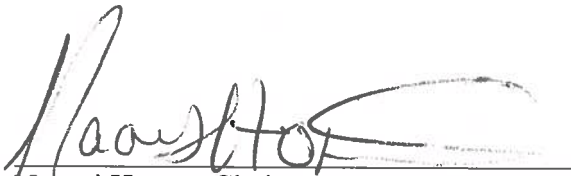
VI. NEW BUSINESS

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

No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:32 p.m.


Naomi Hogue, Chairman


Harold Chance, Trust Secretary

