

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
AUGUST 5, 2024, 7:10 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, August 5, 2024, at 7:10 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 July 1, 2024.
2. Minutes of the Coweta Industrial Development Authority Special Meeting held July 30, 2024.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. JOINT RESOLUTION 2024-35 AGENDA POLICY

City Manager Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2024-35, a Resolution of the City Council of the City of Coweta, the Board of Trustees of the Coweta Public Works Authority, and Board of Trustees of the Coweta Industrial Development Authority adopting an agenda policy.

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Motion by Harold Chance, second by Naomi Hogue adopting Resolution 2024-35, a Resolution of the City Council of the City of Coweta, the Board of Trustees of the Coweta Public Works Authority, and Board of Trustees of the Coweta Industrial Development Authority adopting an agenda policy.

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

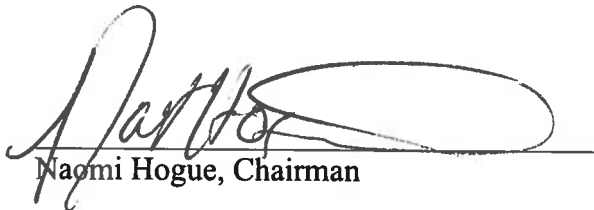
VI. NEW BUSINESS

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

No new business.

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 7:11 p.m.


Naomi Hogue, Chairman


Harold Chance, Trust Secretary

