



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

AGENDA - SPECIAL MEETING

COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
TUESDAY, JULY 30, 2024 5:00 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. PLEDGE OF ALLEGIANCE

III. ROLL CALL

NAOMI HOGUE_____

HAROLD CHANCE_____

CAROLINE MARTIN_____

JOE CASH_____

RANDY WOODWARD_____

IV. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the Board of Trustees may enter into executive session for the purposes specifically provided in this section.)

1. EXECUTIVE SESSION

DISCUSS AND CONSIDER APPROVAL TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO REMAIN OR LOCATE WITHIN THE JURISDICTION OF THE CITY OF COWETA BECAUSE PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, PURSUANT TO 25 O.S. § 307.C.11 OF THE OPEN MEETING ACT.

2. END EXECUTIVE SESSION

DISCUSS AND CONSIDER APPROVAL TO RECONVENE IN REGULAR SESSION.

V. ADMINISTRATION

1. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER APPROVAL TO AUTHORIZE THE TRUST MANAGER TO NEGOTIATE AND SIGN A LETTER OF INTENT WITH RESPECT TO THE SALE OR TRANSFER OF CERTAIN REAL PROPERTY, FORTY (40) ACRES, MORE OR LESS, OF LAND IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 17 NORTH, RANGE

16 EAST OF THE INDIAN MERIDIAN, WAGONER COUNTY, OKLAHOMA, PRESENTLY OWNED BY THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY AND LOCATED ON EAST 164TH STREET SOUTH, COWETA OKLAHOMA.

VI. 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.