

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
JULY 30, 2024, 5:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in special session on Monday, July 30, 2024, at 5:00 p.m. 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. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Roll call taken. Trustees were present as shown above.

IV. EXECUTIVE SESSION

1. EXECUTIVE SESSION

Discussion 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.

Motion by Naomi Hogue, second by Harold Chance at 5:01 p.m. 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.

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

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2. END EXECUTIVE SESSION

Discussion and consider approval to reconvene in regular session.

Motion by Naomi Hogue, second by Harold Chance to reconvene in regular session at 5:15 p.m.

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

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 Southwest 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.

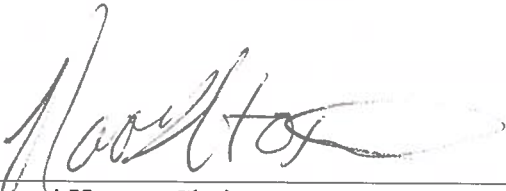
Motion by Naomi Hogue, second by Harold Chance for approval to authorize the Trust Manager to negotiate and sign a letter of intent with respect to the sale or transfer of certain real property, forty (40) acres, more or less, of land in the Southwest Quarter of the Northwest Quarter of Section 30, Township 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.

Aye: Naomi Hogue
Harold Chance
Joe Cash
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VIII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 6:15 p.m.



Naomi Hogue, Chairman



Harold Chance, Trust Secretary

