



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, SEPTEMBER 9, 2024, 6:00 PM

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 REGULAR MEETING

APPROVAL OF THE MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING HELD ON AUGUST 5, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[240805-CIDA MINUTES.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. SALE OF PROPERTY

DISCUSS AND CONSIDER ACTION ON AN OFFER BY BEALE INFRASTRUCTURE GROUP, LLC TO PURCHASE APPROXIMATELY 40.05 ACRES OF REAL PROPERTY LOCATED AT EAST 164TH STREET (PARCEL# 730017809) IN THE CITY OF COWETA, WAGONER COUNTY, STATE OF OKLAHOMA IN THE AMOUNT OF EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00) AND TO AUTHORIZE THE TRUST MANAGER TO TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED FOR THE SALE OF SUCH PROPERTY. (JULIE CASTEEN, TRUST MANAGER)

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.**

**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.

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

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