

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 9, 2024, 7:09 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, September 9, 2024, at 7:09 p.m. following the meeting of the Coweta City Council 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. 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 August 5, 2024.

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

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADMINISTRATION

1. SALE OF PROPERTY

Trust Manager, Julie Casteen, led the discussion and requested possible action related to an offer by Beale Infrastructure Group, LLC to purchase approximately 40.05 acres of real property located East of 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 execute all necessary documents required for the sale of such property.

Motion by Harold Chance, second by Naomi Hogue to approve the offer by Beale Infrastructure Group, LLC to purchase approximately 40.05 acres of real property located

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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

