



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, OCTOBER 7, 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 SEPTEMBER 9, 2024. (MARCY KILGORE, CITY
CLERK/TREASURER)

Documents:

[240909-CIDA MINUTES.PDF](#)

2. 2025 MEETING AND HOLIDAY SCHEDULES

AFFIRMATION OF THE ACTIONS TAKEN BY THE CITY COUNCIL AS IT PERTAINS TO THE
APPROVAL OF THE CITY OF COWETA 2025 MEETING SCHEDULES AND 2025 HOLIDAY
CALENDAR. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

[MEETING SCHEDULE 2025.PDF](#)
[HOLIDAY SCHEDULE 2025.PDF](#)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. SALE OF PROPERTY

DISCUSS AND CONSIDER ACTION ON AN OFFER BY QUARTZ MOUNTAIN PROPERTIES, 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
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

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

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.

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

**COWETA CITY COUNCIL • COWETA PUBLIC WORKS AUTHORITY
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK**

1st Monday of Each Month • 6:00 p.m.

January 06, 2025	May 05, 2025	September 08, 2025 (2 nd Monday)
February 03, 2025	June 02, 2025	October 06, 2025
March 03, 2025	July 07, 2025	November 03, 2025
April 07, 2025	August 04, 2025	December 01, 2025

**COWETA PLANNING COMMISSION
COWETA CITY HALL • 310 S BROADWAY, COWETA, OK
3rd Monday of Each Month • 6:00 p.m.**

January 20, 2025	May 19, 2025	September 15, 2025
February 18, 2025 (3 rd Tuesday)	June 16, 2025	October 20, 2025
March 17, 2025	July 21, 2025	November 17, 2025
April 21, 2025	August 18, 2025	December 15, 2025

**COWETA BOARD OF ADJUSTMENT
COWETA CITY HALL • 310 S BROADWAY COWETA, OK**

In accordance with 11 O.S. 44-102 and Title 12 Article 3B-3 of the Coweta Zoning Code, meetings of the Coweta Board of Adjustment shall be held at the call of the chairman and at such other times as the board of adjustment may determine.

**COWETA LIBRARY BOARD
COWETA PUBLIC LIBRARY • 120 E SYCAMORE, COWETA, OK
TUESDAY, 6:00 p.m.**

January 28, 2025

April 29, 2025

June 24, 2025

September 30, 2025

**CITY OF COWETA/COWETA PUBLIC WORKS AUTHORITY
2025 HOLIDAY SCHEDULE**

January 1, 2025 (Wednesday)	New Year's Day
February 17, 2025 (Monday)	President's Day
April 18, 2025 (Friday)	Good Friday
May 26, 2025 (Monday)	Memorial Day
July 4, 2025 (Friday)	Independence Day
September 1, 2025 (Monday)	Labor Day
November 11, 2025 (Tuesday)	Veteran's Day
November 27, 2025 (Thursday)	Thanksgiving Day
November 28, 2025 (Friday)	Day after Thanksgiving
December 24, 2025 (Wednesday)	Christmas Eve
December 25, 2025 (Thursday)	Christmas Day