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, NOVEMBER 4, 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 OCTOBER 7, 2024. (MARCY KILGORE, CITY CLERK/TREASURER)

Documents:

241007-CIDA MINUTES.PDF

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. 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 - PURCHASE OF PROPERTY

CONSIDER A MOTION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT OR NEAR THE INTERSECTION OF STATE HIGHWAY 51 AND EAST 111TH STREET IN THE CITY OF COWETA. (JULIE CASTEEN, TRUST MANAGER)

2. END EXECUTIVE SESSION

EXIT THE EXECUTIVE SESSION TO DISCUSS AND POSSIBLY TAKE ACTION TO AUTHORIZE THE

TRUST MANAGER TO ENTER INTO NEGOTIATIONS FOR THE PURCHASE OF CERTAIN REAL PROPERTY AT OR NEAR THE INTERSECTION OF STATE HIGHWAY 51 AND EAST 111TH STREET IN THE CITY OF COWETA. (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.