



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.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 7, 2024, 6:38 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, October 7, 2024, at 6:38 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

TRUSTEES ABSENT: 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 September 9, 2024.
2. Approval of the 2025 Regular Meeting dates schedule of the Coweta City Council, Coweta Planning Commission, Coweta Board of Adjustment, and the Coweta Library Board and the 2025 Holiday schedule for the City of Coweta.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

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 Quartz Mountain Properties, 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

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 7, 2024, 6:38 P.M.**

(\$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 Quartz Mountain Properties, 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.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin

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 6:39 p.m.

Naomi Hogue, Chairman

Harold Chance, Trust Secretary