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AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, JANUARY 6, 2025 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 Chair and keep your comments as brief as possible. Individuals addressing the Trustees must identify themselves by name prior to making any comments. The Trust Authority 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 Trust Authority have been heard.

I. CALL TO ORDER

II. ROLL CALL

Naomi Hogue ____ Harold Chance ____ Joe Cash ____ Caroline Martin ____ 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 SPECIAL MEETING

Approval of the minutes of the Coweta Industrial Development Authority Special Meeting held on December 16, 2024. *Samantha Dobbins, Deputy City Clerk*

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 A. 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 A. Casteen, Trust Manager

VI. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
SPECIAL MEETING
DECEMBER 16, 2024, 5:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in special session on Monday, December 16, 2024, at 5:00 p.m. at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Naomi Hogue, Harold Chance, Caroline Martin, Randy Woodward.

COUNCIL MEMBERS ABSENT: Joe Cash

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 items:

1. Ratification of the action taken by the Coweta City Council regarding a certain tax incentive agreement between Sports Page, LLC and the Coweta Industrial Development Authority.

Aye: Harold Chance
Naomi Hogue
Caroline Martin
Randy Woodward

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. ADJOURNMENT

Chairman Hogue adjourned the meeting at 5:12 p.m.

Naomi Hogue, Chairman

Harold Chance, Trust Secretary