

**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