

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 6, 2025, 8:06 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, January 6, 2025, at 8:06 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Harold Chance, Joe Cash, Caroline Martin, Randy Woodward.

TRUSTEES ABSENT: Naomi Hogue

I. CALL TO ORDER

The meeting was called to order by Vice Chairman Chance.

II. ROLL CALL

Roll call taken. Trustees were present as shown above.

III. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Special Meeting held on December 16, 2024.

Aye: Harold Chance
Randy Woodward
Joe Cash
Caroline Martin

IV. CONSIDER ITEMS REMOVED FROM CONSENT

No items removed.

V. EXECUTIVE SESSION

(Pursuant to 20 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.

Motion by Harold Chance, second by Randy Woodward at 8:08 p.m. to enter into executive session 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.

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Aye: Harold Chance
Randy Woodward
Joe Cash
Caroline Martin

2. END EXECUTIVE SESSION

Discussion and consider approval to reconvene regular session 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.

Motion by Harold Chance, second by Randy Woodward to reconvene in regular session at 8:12 p.m.

Aye: Harold Chance
Randy Woodward
Joe Cash
Caroline Martin

Motion by Caroline Martin 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.

In absence of a second motion no action was taken by Trustees.

VI. NEW BUSINESS

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

No new business.

VII. ADJOURNMENT

Vice Chairman Chance adjourned the meeting at 8:13 p.m.



Naomi Hogue, Chairman



Harold Chance, Trust Secretary

