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AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MARCH 3, 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 REGULAR MEETING

Approval of the minutes of the Coweta Industrial Development Authority Meeting held on February 3, 2025. (Marcy Kilgore, City Clerk/Treasurer)

IV. CONSIDER ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. 2025 COWETA PATRIOTIC FESTIVAL

Discuss and consider action related to the 2025 Coweta Patriotic Festival.
Julie A. Casteen, Trust Manager

2. TRUST MANAGER EMPLOYMENT AGREEMENT

Discuss and consider action to approve the Amended and Restated Trust Manager Employment Agreement.

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
REGULAR MEETING
FEBRUARY 3, 2025, 7:40 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, February 3, 2025, at 7:40 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, Randy Woodward.

TRUSTEES ABSENT: None.

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 January 6, 2025
2. Presentation of the annual audited Financial Report and Operating Report Fiscal Year ended June 30, 2024 and acknowledging the receipt thereof.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

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.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
FEBRUARY 3, 2025, 7:40 P.M.**

Motion by Harold Chance, second by Naomi Hogue at 7:40 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.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

3. 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 Naomi Hogue to reconvene in regular session at 7:54 p.m.

Aye: Harold Chance
Naomi Hogue
Joe Cash
Caroline Martin
Randy Woodward

Motion by Naomi Hogue, second by Harold Chance, to authorize the Trust Manager to enter into negotiations and make an offer 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.

Aye: Naomi Hogue
Harold Chance
Joe Cash
Caroline Martin
Randy Woodward

VI. NEW BUSINESS

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

No new business.

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
FEBRUARY 3, 2025, 7:40 P.M.**

VII. ADJOURNMENT

Chairman Hogue adjourned the meeting at 8:00 p.m.

Naomi Hogue, Chairman

Harold Chance, Trust Secretary