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**AGENDA - REGULAR MEETING**  
**COWETA INDUSTRIAL DEVELOPMENT AUTHORITY**  
**COWETA CITY HALL, 310 S. BROADWAY**  
**MONDAY, APRIL 7, 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 March 3, 2025. *Marcy Kilgore, City Clerk/Treasurer*

IV. CONSIDER, DISCUSS AND TAKE ACTION ON ITEMS REMOVED FROM CONSENT

V. ADMINISTRATION

1. **2025 HASKELL LAKEFEST**

**DISCUSS AND CONSIDER ACTION ON PARTICIPATION IN 2025 HASKELL LAKEFEST**

*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 AT LEAST 24 HOURS BEFORE THE MEETING.

