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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.



**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MARH 3, 2025, 8:06 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, March 3, 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:** Naomi Hogue, Harold Chance, Joe Cash, Caroline Martin.

**TRUSTEES ABSENT:** Randy Woodward.

**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 February 3, 2025.

Aye: Harold Chance  
Naomi Hogue  
Joe Cash  
Caroline Martin

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

**V. ADMINISTRATION**

**1. 2025 COWETA PATRIOTIC FESTIVAL**

Trust Manger Julie Casteen led discussion and requested action related to the 2025 Coweta Patriotic Festival.

Motion by Harold Chance, second by Naomi Hogue to research other alternative options and to promote State Statutes and guidelines for fireworks displays.

Aye: Harold Chance  
Naomi Hogue

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MARH 3, 2025, 8:06 P.M.**

Joe Cash  
Caroline Martin

**2. TRUST MANAGER EMPLOYMENT AGREEMENT**

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

Motion by Harold Chance, second by Naomi Hogue to approve the Amended and Restated Trust Manager Employment Agreement.

Aye: Harold Chance  
Naomi Hogue  
Joe Cash  
Caroline Martin

**VI. NEW BUSINESS**

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

No new business.

**VII. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 8:14 p.m.

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Naomi Hogue, Chairman

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Harold Chance, Trust Secretary



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## Memorandum

To: Honorable CIDA Chairman and Trustees  
From: Julie A. Casteen, Trust Manager  
Re: **2025 HASKELL LAKEFEST**  
Date: April 7, 2025

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### **BACKGROUND**

The Coweta Patriotic Festival was canceled last year due to challenges in meeting state regulations for the fireworks display. Additionally, new buildings being constructed at the festival's former location have made the venue unsuitable for hosting the event.

Despite thorough efforts to find an alternate site, no suitable location has been identified. After reaching out to the Haskell City Manager about collaborating on Haskell Lakefest once again, he and his team expressed their full support for continuing this partnership.

The City's contribution to expenses will be approximately \$15,000, which remains well within the established budget for the Patriotic Festival. Limited support will also be provided by Police, Fire, and Public Works.

### **STAFF RECOMMENDATION**

Staff recommends a motion to approve the expenses associated with participation in the 2025 Haskell Lakefest.

### **ATTACHMENTS**

None