

**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

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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.



Naomi Hogue, Chairman



Harold Chance, Trust Secretary

