



P.O. BOX 850
COWETA, OK 74429
PH. (918) 486-2189
FAX (918) 486-5366
www.cityofcoweta-ok.gov

**AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, MAY 5, 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 ____ Lauren Givan ____ Caroline Martin ____
Jeremy Barnett ____

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 JOINT SPECIAL MEETING**

Approval of the minutes of the Coweta City Council/Coweta Public Works Authority/Industrial Development Authority Joint Special Meeting held on April 4, 2025.
Marcy Kilgore, City Clerk/Treasurer

2. **MINUTES OF REGULAR MEETING**

Approval of the minutes of the Coweta Industrial Development Authority Regular Meeting held on April 7, 2025.
Marcy Kilgore, City Clerk/Treasurer

3. **MINUTES OF SPECIAL MEETING**

Approval of the minutes of the Coweta Industrial Development Authority Special Meeting held on April 14, 2025.
Marcy Kilgore, City Clerk/Treasurer

4. **RATIFICATION REGARDING TAX INCENTIVE AGREEMENT**

Ratification of the action taken by the Coweta City Council regarding a certain tax incentive agreement between Roy's Fried Chicken, Inc., and the Coweta Industrial Development Authority.
Julie A. Casteen, Trust Manager

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

V. NEW BUSINESS

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

VI. 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.