

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 2, 2025, 7:28 P.M.**

The agenda for this meeting was posted at least 24 hours prior to the start of this meeting at the entrance of City Hall, 310 S Broadway, Coweta, OK.

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 2, 2025, at 7:28 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, Lauren Givan, Caroline Martin, Jeremy Barnett

**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 May 5, 2025.
2. Affirmation of the actions of the Coweta City Council regarding the engagement of Hinkle & Company, PC to perform the annual audit of the Coweta Industrial Development Authority for the fiscal year ending June 30, 2025.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

**IV. CONSIDER ITEMS REMOVED FROM CONSENT**

No items removed.

**V.**

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**ADMINISTRATION**

**1. ECONOMIC DEVELOPMENT SUPPORT FOR GREAT SCOTT FIREWORKS DISPLAY**

Trust Manager Julie Casteen led discussion and requested possible action related to approval of a request for economic development support of the Great Scott Fireworks display to be held at the Broken Arrow Roundup Club arena on June 15, 2025.

Motion by Harold Chance, second by Naomi Hogue to approve a request for economic development support of the Great Scott Fireworks display to be held at the Broken Arrow Roundup Club arena on June 15, 2025 with the conditions that all vendors will need a permit from City Hall, the fireworks must be residential grade, and that security and parking attendants will be used at the event.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

**2. RESOLUTION 2025-14 ON FY26 BUDGET ADOPTION**

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2025-14, a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and providing for the investment of these funds.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2025-14, a resolution of the Board of Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma; adopting the budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and providing for the investment of these funds.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

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**3. JOINT RESOLUTION 2025-15 MASTER FEE SCHEDULE**

Julie Casteen led discussion and requested possible action related to the adoption of Resolution 2025-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta. The Coweta Public Works Authority. And the Coweta Industrial Development Authority to be effective July 1, 2025.

Motion by Harold Chance, second by Naomi Hogue to approve the adoption of Resolution 2025-15, a joint resolution of the City Council of the City of Coweta, Oklahoma, the Board of Trustees of the Coweta Public Works Authority, and the Board of Trustees of the Coweta Industrial Development Authority; establishing a master fee schedule confirming and modifying fees, fines, and rates charged by the City of Coweta. The Coweta Public Works Authority. And the Coweta Industrial Development Authority to be effective July 1, 2025.

Aye: Harold Chance  
Naomi Hogue  
Lauren Givan  
Caroline Martin  
Jeremy Barnett

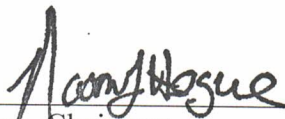
**VI. NEW BUSINESS**

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

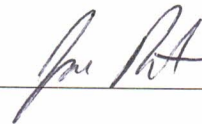
No new business.

**VII. ADJOURNMENT**

Chairman Hogue adjourned the meeting at 7:30 p.m.



Naomi Hogue, Chairman



, Trust Secretary

