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**AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, SEPTEMBER 8, 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 ____ Jeremy Barnett ____ Lauren Givan ____ Joshua Wilburn ____
Donald Vieth ____

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 August 4, 2025. *Marcy Kilgore, City Clerk/Treasurer*

2. **2025 MEETING AND HOLIDAY SCHEDULES**

Affirmation of the actions taken by the Coweta City Council as it pertains to the approval of the City of Coweta 2025 meeting schedules and 2025 holiday calendars.
Marcy Kilgore, City Clerk/Treasurer

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

V. ADMINISTRATION

1. **COWETA FOOD TRUCK PARK LOCATED SOUTH OF COWETA CITY HALL AT THE NORTHWEST CORNER OF BROADWAY AND ASH STREET TO BE CONSTRUCTED FOR AN ESTIMATED COST OF \$485,713.75**

Discuss and consider approval of the construction of a Food Truck Park to be located south of Coweta City Hall at the northwest corner of Broadway and Ash Street for an estimated cost of \$485,713.75, funded by a contribution of \$242,856.87 from the Wagoner County Economic Development Authority (WCEDA), and \$242,856.88 from unencumbered fund balance, and authorization for the Trust Manager to negotiate and execute a grant funding agreement with WCEDA.

Julie A. Casteen, Trust Manager

2. **RESOLUTION 2025-31 REGARDING BUDGET AMENDMENTS**

Discuss and consider possible action on the adoption of Resolution 2025-31, a resolution of the Trustees of the Coweta Industrial Development Authority; adopting amendments to the annual appropriations for the budget of the Coweta Industrial Development Authority, Coweta, Oklahoma for fiscal year ending June 30, 2026; appropriating \$242,856.88 from unencumbered fund balance and \$242,856.87 in grant contributions for a total of \$485,713.75 for a food truck park in the Downtown Coweta Broadway District.

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.