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AGENDA - REGULAR MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, DECEMBER 1, 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 ____ Joshua Wilburn ____ Donald Vieth ____

III. PRESENTATIONS

1. **PRESENTATION FROM RETAIL STRATEGIES**

Presentation from Retail Strategies to go over progress, potential, and future focus.
Jessica Zwirtz, Community Development Director

IV. 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 November 3, 2025. *(Marcy Kilgore, City Clerk/Treasurer)*

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

VI. ADMINISTRATION

1. **RESOLUTION 2025-42 BANK SIGNATORIES**

Discuss and consider possible action related to the adoption of Resolution 2025-42, a resolution of the Coweta Industrial Development Authority approving Discuss and consider approval of an Authorized Representatives Certificate listing Naomi Hogue, Chairman; Julie Casteen, Trust Manager; Mckay Hale, Assistant Trust Manager; and Marcy Kilgore as authorized to execute requisitions for funds from the loans issued by the Oklahoma Water Resources Board on October 1, 2019, and September 1, 2022.

the authorized signatories on certain accounts held by the First National Bank of Coweta.

Julie A. Casteen, Trust Manager

VII. NEW BUSINESS

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

VIII. 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.