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**AGENDA - SPECIAL MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
TUESDAY, JANUARY 6, 2026 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 ____ Daniel Beatie ____ 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 December 1, 2025. *Marcy Kilgore, City Clerk/Treasurer*

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

V. 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 Authority approving Naomi Hogue, Chairman; Julie Casteen, Trust Manager; McKay Hale, Assistant Trust Manager; and Marcy Kilgore, City Clerk as the authorized signatories on certain accounts held by the First National Bank of Coweta. *Julie A. Casteen, Trust Manager*

2. **AUTHORIZATION TO PURSUE A QUIET TITLE ACTION IN DISTRICT COURT RELATED TO CIDA-OWNED PROPERTY**

Authorization for Trust Attorney Patrick Boulden and the employment of attorney Gentra Sorem and Conner & Winters, LLP to file a Quiet Title action in Wagoner County District Court against Markham-Redbird Gas in order to remove a cloud on the following property owned by the Coweta Industrial Development Authority: The Southeast Quarter of the Northwest Quarter of Section 30, Township 17 North, Range 16 East, Wagoner County,

Oklahoma.

Julie A. Casteen, Trust Manager

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.