



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

**AGENDA - SPECIAL MEETING
COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, FEBRUARY 2, 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 SPECIAL MEETING**

Approval of the minutes of the Coweta Industrial Development Authority Special Meeting held on January 6, 2026. *Marcy Kilgore, City Clerk/Treasurer*

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

V. ADMINISTRATION

1. **AGREEMENT WITH TANNER CONSULTING, LLC TO PROVIDE SURVEY, CIVIL, AND LANDSCAPE DESIGN SERVICES FOR THE COWETA FOOD TRUCK PARK IN THE AMOUNT OF \$51,900, TO BE PAID FROM ACCOUNT 40-5410.140, AND AUTHORIZE THE TRUST MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENT.**

Discuss and consider approval of an agreement with Tanner Consulting, LLC to provide design and bidding services in the amount of \$51,900 for the Coweta Food Truck Park, to be paid from account 40-5410.140, and authorize the Trust Manager to execute all documents related to the agreement.

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.