

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**JANUARY 4, 2021; 6:00 P.M.
353 EAST A STREET, ATOKA CITY HALL
ATOKA, OKLAHOMA**

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees/Economic Development Director Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 21, 2020 (Attachment #1)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

An executive session authorized by Title 25 O.S. 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to conduct a yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position.

VI. Return from Executive Session

Discussion and action on the yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 31st day of December, 2020, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary