

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**JANUARY 19, 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 Special Called Meeting of January 4, 2021 (Attachment #1)
2. Economic Development Director Report
3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2020 (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2020 Budget Adjustments for the Atoka City Industrial Development Authority (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2021-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2020 (Attachment #5)

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 15th day of January, 2021, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary