

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

**FEBRUARY 16, 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 January 19, 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 January, 2021 (Attachment #3)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

An executive session as authorized by Title 25 O.S. Section 307 (C)(11), All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, specifically an update to the ACIDA board on economic development projects currently in process with the ACIDA Directors involvement that cannot be publicly disclosed due to the confidential nature of the business relocation

VI. Return from Executive Session

1. Discussion and action to approve ACIDA Director to negotiate and purchase properties as directed by the ACIDA Board.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 12th day of February, 2021, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

---

Joye Angel, Secretary