

Minutes of the Special Called Atoka City Industrial Development Authority Meeting of **January 4, 2021**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted December 31, 2020, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:48 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin, Roger Holley, Miranda Donihoo, and Travis Mullins

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

None.

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)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 21, 2020 as presented. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

The Chairman entertained a motion to recess this meeting to go into Executive Session.

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting to go into Executive Session. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed at 6:50 pm

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.

Reconvened at 8:04 pm

A motion was made by Trustee McGee and seconded by Trustee Pogue to enter back into regular session. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

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

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept the evaluation. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

VII. New Business

None.

VIII. Trustee Comments

None.

IX. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 8:06 p.m. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 8:06 p.m.

(Seal)

Attest:

A.C.I.D.A.

Joye Angel, Secretary

Brian Cathey, Chairman