

*Minutes of the Atoka City Industrial Development Authority Meeting of February 5, 2024, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted Febuary 2, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:28 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Mr. Turner, Ms. Pogue, and Mr. Cathey
- F. Public Recognition: Carol Ervin and Travis Mullins.□

II. Public Comments: None

III. Business Agenda:

A. Public Hearing: None

B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of January 16, 2024. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on January 16, 2024. Voting aye, Sherrill, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept the Economic Development Director's Report. Voting aye Pogue, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting the Atoka Industrial Facilities Authority (Atoka Sports Complex) requested layout of the street lights on the road and parking lot perimeter.

This item was inadvertently listed on the ACIDA agenda instead of AIFA. Per City Attorney, item was skipped. No motion or discussion was made.

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 Atoka City Industrial Development Authority Board on economic development projects and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business relocation.

Recessed: 6:33 pm

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

VI. Return from Executive Session:

Reconvened: 6:46 pm

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

1. Acknowledge minutes of executive session
See Exhibit A for minutes of the executive session.

2. Discussion and possible action regarding possible transaction for 30 acres located in the Atoka City Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.

Item died for lack of motion.

VI. New Business: None

VII. Trustee Comments: None

VIII. Adjournment:

A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 6:47 pm. Voting aye, Pogue, Turner, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:47 pm

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman