

*Minutes of the Atoka City Industrial Development Authority Meeting of March 4, 2024, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted March 1, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

A. Meeting Called to Order at 6:29 pm

B. Welcome by Chairman Cathey

C. Pledge of Allegiance by Chairman Cathey

D. Invocation by Chairman Cathey

E. Roll Call: Present - Mr. Turner, McGee Ms. Pogue, and Mr. Cathey

Absent: Mr. Sherrill

F. Public Recognition: Carol Ervin, Cindy Willis, Tim Wiley, JW & Corrie Brown, Jack Larson,
and Coralyne Michaelis.

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 February 20, 2024. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on February 20, 2024. Voting aye, 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 McGee and seconded by Trustee Pogue to accept the Economic Development Director's Report. Voting aye Pogue, Turner, McGee and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action to approve or reject authorizing the Chairman and/or ACIDA Director to sign necessary documents to pursue funding through the USDA Rural Business Development Grant.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the authorization of the Chairman and/or ACIDA Director to sign necessary documents to pursue funding through the USDA Rural Business Development Grant. Voting aye Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

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 to discuss a Memorandum of Understanding with Cardon-Shaffer for economic development opportunities.

Recessed: 6:32 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, and Cathey. Voting nay, none. Motion carried.

VI. Return from Executive Session:

Reconvened: 7:06 pm

A motion was made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session. Voting aye, McGee, Pogue, 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 or action on approving or rejecting a Memorandum of Understanding with Cardon-Shaffer for economic development planning.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Memorandum of Understanding for Economic Development Planning with Cardon-Shaffer in the amount of \$120,000.00

VII. New Business: None

VIII. Trustee Comments: None

IX. Adjournment:

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 7:07 pm. Voting aye, Turner, McGee, Pogue and Cathey. Voting nay, none. Motion carried.

Adjourned: 7:07 pm

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman