

Minutes of the Atoka City Industrial Development Authority Meeting of **July 3, 2023**, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **June 30, 2023**, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

A. Meeting Called to Order at 6:28pm

B. Welcome by Mayor Cathey

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

F. Public Recognition: Miranda Donihoo, Carol Ervin, Cindy Wallis, Travis Mullins, Jackie Harris, Frances Fortenberry.

II. Public Comments

III. Business Agenda

A. Public Hearing:

B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of June 20, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting on June 20, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the proposed bids for the hay to be baled at the Heavy Industrial Park for the year 2023. (Attachment #2)

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept the bid of Doug Howard at \$16 per bale at the Heavy Industrial Park for the year 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding approving or rejecting the proposed quotes for roof repair at the Atoka Community Building.

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept the bid from All Seasons Contracting Co for roof repair in the amount of \$48,750.00. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding approving or rejecting the Atoka City Industrial Development Authority (ACIDA) Director to start contract negotiations with a developer for property owned by ACIDA on 6th Street and granting the developer 120 days of exclusive rights for due diligence.

A motion was made by Trustee Pogue and seconded by Trustee McGee to authorize the ACIDA Director to begin contract negotiations regarding the property owned by ACIDA on 6th Street as well as grant 120 days exclusive rights for due diligence. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay,

C. Public Requested Agenda Items

IV. Consent Agenda Items
None

V. Executive Session
None

VI. New Business
None

VII. Council Comments
None

VIII. Adjournment
A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:38 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:38 PM

ACIDA

**Attest:
(Seal)**

Susan Bates, Secretary

Brian Cathey, Chairman