

*Minutes of the Atoka City Industrial Development Authority Special Meeting*

*Held on September 26, 2023, at 6:00 PM, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted September 21, 2023, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:00 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. Pogue, Mr. Turner, Ms. Mcgee, and Mr. Cathey;  
Absent - Mr. Sherrill
- F. Public Recognition: Carol Ervin

**II. Public Comments:**

Carol Ervin expressed her gratitude to the Board for all of the improvements and hard work they've done on behalf of the City of Atoka.

**III. Business Agenda:**

A. Public Hearing:

None

B. Agenda Items:

1. Discussion and possible action to grant the Atoka City Industrial Development Director to negotiate terms as directed by the Board regarding possible property purchase inside Atoka Downtown TIF #1 specifically property located on East Court St and US Highway 69/75.

A motion was made by Chariman Cathey and seconded by Trustee Pogue to direct the Atoka City Industrial Development Director not to purchase the property inside Atoka Downtown TIF#1, specifically property located on East Court St and US Highway 69/75. Voting aye, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items:

None

**IV. Consent Agenda Items:**

None

**V. Executive Session:**

None

**VI. New Business:**

None

**VII. Trustee Comments:**

None.

**VIII. Adjournment:**

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:19 pm. Voting aye, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:19pm**

**ACIDA**

**Attest:**

---

**Susan Bates, Secretary**

---

**Brian Cathey, Chairman**