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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Special Meeting December 22, 2025 9:00 AM**

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**I. Convene Meeting:**

- A. Meeting Called to Order
- B. Welcome:
- C. Pledge of Allegiance:
- D. Invocation:
- E. Roll Call:
- F. Public Recognition:

**II. Public Comments:**

Limited to 3 minutes per speaker

**III. Consent Agenda Items:**

**IV. Business Agenda:**

- A. Public Hearing: None
- B. Agenda Items:
  - 1. Discussion and/or action on approving or rejecting the FY 2026 Budget for the Atoka City Industrial Development Authority. (Attachment #1)
  - 2. Discussion and action on approving or rejecting Resolution No 2025-22; approving the FY 2026 Budget for the Atoka City Industrial Development Authority. (Attachment #2)
- C. Public Requested Agenda Items: None

**V. Executive Session:**

- A. An executive session as authorized by Title 25 O.S. Section 307 (C)(11), All nonprofit public trusts 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 regarding a business development in the Atoka Heavy Industrial Park, and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business development.
- B. An executive session as authorized by Title 25 O.S. Section 307 (C)(11), All nonprofit public trusts 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 regarding a business development in the Atoka Light Industrial Park, and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business development.

**VI. Return from Executive Session:**

- A. Acknowledge minutes of executive session.
- B. Discussion and or action on entering into an agreement, which may include the offer of incentives or the transfer of property, with Tribal Business Solutions regarding a business development in the Atoka Heavy Industrial Park in Section 1, Township 2 South, Range 11 East.
- C. Discussion and or action on entering into an agreement, which may include the offer of incentives or the transfer of property, with RRP Investments LLC regarding a business development in the Atoka Light Industrial Park in Section 9, Township 2 South, Range 11 East.

**VII. Trustee Comments:**

**VIII. Adjournment:**

Posted this 18th day of December, 2025, 9:00 am; Atoka City Hall, 353 East A Street, Atoka, OK.

**Attest**

**City of Atoka**

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**Brian Cathey, Chairman**

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**Susan Bates, City Clerk**

(SEAL)

**Notice to the Public:**

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.