
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Special Meeting January 25, 2022 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 20, 2021 (Attachment #1)
- 2. Economic Development Director Report
- 3. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of December 2021. (Attachment #3)
- 4. Discussion and action regarding approving or rejecting the 2021 Budget Adjustments for the Atoka City Industrial Development Authority. (Attachment #4)
- 5. Discussion and action regarding adopting or rejecting Resolution No. 2022-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2021. (Attachment #5)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

- 1. 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.

2. An executive session authorized by Title 25 O.S. 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to conduct a yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position.

VI. Return from Executive Session

1. Acknowledgment of minutes of executive session
2. Discussion and possible action to approve, or deny, a Contract for Sale of Land and Redevelopment Agreement by and between ACIDA and Afishinghole Holdings LLC for property located in Lots 5, 7, & 8 of Block 24 in the Original Townsite of Atoka, Oklahoma.
3. Discussion and action on the yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 21st day of January, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman