
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting February 21, 2023 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/or action regarding approving or rejecting the minutes of the regular meeting of February 6, 2023 (Attachment #1)
2. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report
3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of January 2023. (Attachment #3)
4. Discussion and/or action regarding approving or rejecting Change Order No. One provided by Mid-Plains Construction Inc. on the Public Restroom Facility Project to increase the contract sum by \$6,050.00 for a split face wall texture. (Attachment #4)
5. Discussion and/or action regarding approving or denying the Atoka City Industrial Development Authority to redeem Certificate of Deposit held at FirstBank with a maturity date of February 3, 2023 in the amount of \$251,976.08.

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 an update to the Atoka City Industrial Development Authority Board on economic development projects.

VI. Return from Executive Session

1. Acknowledge that minutes were taken during the executive session.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 17th day of February, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Kayle Wallis, Secretary