
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting April 18, 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 March 21, 2022 (Attachment #1)
- 2. Discussion and action regarding approving or rejecting the minutes of the special meeting of March 29, 2022 (Attachment #2)
- 3. Discussion and action regarding approving or rejecting the minutes of the special meeting of April 4, 2022 (Attachment #3)
- 4. Discussion and action regarding approving or rejecting the minutes of the special meeting of April 11, 2022. (Attachment #4)
- 5. Economic Development Director Report
- 6. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of March 2022. (Attachment #6)

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 and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business relocation.

VI. Return from Executive Session

1. Acknowledge the minutes of the executive session
2. Discussion and possible action to approve or deny Atoka City Industrial Development Authority to purchase property located at the North 123 feet of Lot 1 in Block 25 of the original townsite of Atoka, Oklahoma, as shown by the approved plat thereof.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 14th day of April, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Kayle Wallis, Secretary