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# AGENDA

## Atoka City Industrial Development Authority

Special Meeting April 26, 2022 6:00 P.M.  
353 E A Street, Atoka City Hall  
Atoka, Oklahoma

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### 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/Trustees Agenda Items

1. Discussion and or action on approving a lease agreement from Atoka City Industrial Development Authority (ACIDA) in favor of Saber River, LLC for a 10-foot-deep section of land located in the Southwest Corner of Lot 4 in Block 26, Atoka City
2. Discussion and or action approving the exchange of certain real property between the City of Atoka and the Atoka City Industrial Development Authority (ACIDA) as follows:
  - From ACIDA to the City of Atoka – A tract of land located in lot 14 of Block 19, Atoka City, whose address is 215 and 217 N Ohio Street
  - From ACIDA to the City of Atoka – A tract of land located in Lot 2, 3, 4, 5, 6, 7, 8 and 9 of Block 26, Atoka City (subject to lease agreement in favor of Saber River, LLC. In the Southwest Corner of Lot 4)
  - From the City of Atoka to ACIDA – A 5-acre tract of land located on 6th Street in Section 15, Township 2 South, Range 11 East
  - From the City of Atoka to ACIDA – Lots 1 and 2 and the W/2 of Lots 3 & 4 of Block 86, Atoka City

#### C. Public Requested Agenda Items

### IV. Consent Agenda Items

### 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 or Action on approving or denying the purchase of certain real property located in Block 25 of the City of Atoka.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 22<sup>nd</sup> day of April, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:  
(seal)

ACIDA

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**