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# AGENDA

## Atoka City Industrial Development Authority

Special Meeting May 9, 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. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. 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 possible action regarding approving or rejecting the Additional Service Request-Continuation of Engineering Services in Alley West of Pennsylvania Ave provided by Wallace Design, project number 2140131.04. (Attachment #1)

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 possible action to approve, or deny, ACIDA contracting for housing development on the 6th Street Property.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 5th day of May, 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**