
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting July 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 June 21, 2022 (Attachment #1)
2. Discussion and action regarding approving or rejecting the minutes of the special called meeting of July 7, 2022. (Attachment #2)
3. Economic Development Director Report
4. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of June 2022. (Attachment #4)
5. Discussion and or Action on conveying the following described real property from the Atoka City Industrial Development Authority to the City of Atoka for development of a public alleyway through Block 25, Original Townsite of Atoka: The South Thirty (30) feet of the North Sixty (60) feet of Lots Four (4), Five (5), and Six (6), Block Twenty-five (25) Original Townsite of Atoka, according to the recorded plat thereof.
6. Discussion and or Action to accept or reject a Warranty Deed dated July 8, 2022, from Steve Mansell and Gayla Mansell to the Atoka City Industrial Development Authority for the following described property: The South 10 feet of the East 80 feet of Lot 5 and the North 15 feet of the East 80 feet of Lot 6, all in Block 26, Atoka City, Atoka County, Oklahoma.

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. Discussion and possible action to approve, or deny a Contract for Sale of Land and Redevelopment Agreement by and between the Atoka City Industrial Development Authority and Project Fly Over Club for property consisting of 22 acres located on 6th Street for a housing development.
2. Discussion and possible action to grant the Atoka City Industrial Development Director to negotiate terms as directed by the Board regarding possible property purchase inside the Downtown Atoka Tax Increment Finance District #1.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 15th day of July, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Kayle Wallis, Secretary