## **AGENDA**

## Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall Regular Meeting August 15, 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/or action regarding approving or rejecting the minutes of the meeting of July 18, 2022. (Attachment #1)
    - 2. Discussion and/or action regarding approving or rejecting the minutes of the special meeting of August 1, 2022. (Attachment #2)
    - 3. Discussion and/or action regarding approving or rejecting the minutes of the special meeting of August 8, 2022. (Attachment #3)
    - Discussion and/or action regarding approving or rejecting the Economic Development Director Report
    - 5. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of July 2022. (Attachment #5)
    - 6. Discussion and/or action on conveying property to the City of Atoka for the purposes of dedicating a road and utility easement over and across a portion of property located in Block 203 of Folsom Heights Addition to the City of Atoka and the NE/4 SW/4 of Section 15, Township 2 South, Range 11 East, Atoka County, for the purposes of future expansion of 6th Street. (Attachment #6)
    - 7. Discussion and/or action on amending Redevelopment Agreement dated April 5, 2022 with Afishinghole Holdings LLC to extend certain completion dates as requested by the developer. (Attachment #7)
  - C. Public Requested Agenda Items
- IV. Consent Agenda Items None.

V. Executive Session None.	
VI. New Business	
VII. Trustee Comments	
VIII. Adjournment	
Posted this 12 <sup>th</sup> day of Aug	ust, 2022,4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.
Attest:	ACIDA
(Seal)	
-	Kayle Wallis, Secretary