

Minutes of the Special Called Atoka City Industrial Development Authority Meeting of **January 6, 2020**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 3, 2020, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:17 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue (absent), Trustee James Thornley, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin, Bruce McBride, Deanna Stuart, Monty Birdsong, Reeve Crawford, and Roger Holley

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 16, 2019 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting of December 16, 2019 as presented. Voting aye, Thornley, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion, consideration, and possible approval of a consulting agreement for the ACIDA Board and Freedom Logistics, LLC, for rail spur improvements at the industrial Park as follows:

- A. Maximum total for Consultants: \$23,000
- B. Maximum total for engineering tasks: \$14,300.

A motion was made by Trustee Thornley and seconded by Trustee McGee to approve a consulting agreement for the ACIDA Board and Freedom Logistics, LLC, for rail spur improvements at the industrial Park as follows: A. Maximum total for Consultants: \$23,000 B. Maximum total for engineering tasks: \$14,300. Voting aye, Thornley, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 6:23 p.m. Voting aye, Thornley, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:23 p.m.

(Seal)

Attest:

A.C.I.D.A.

Joye Angel, Secretary

Brian Cathey, Chairman