

Minutes of the Regular Atoka City Industrial Development Authority Meeting of January 22, 2019, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 18, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 7:12 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee James Thornley (absent), Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Deanna Stuart, Curtis Southern, Brian Snead, and Kelly Ingram

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 17, 2018 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 17, 2018 as presented. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Economic Development Director Report

The Economic Development Director updated the Trustees on projects and activities.

A motion was made by Trustee Pogue seconded by Trustee McGee to approve the Economic Development Director's Report. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2018 (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of the purchase orders for the month of December, 2018. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or rejecting the 2018 Budget Adjustments for the Atoka City Industrial Development Authority (Attachment #4)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the 2018 Budget Adjustments for the Atoka City Industrial Development Authority. Voting aye, Sherrill, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2019-08; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2018 (Attachment #5)

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution No. 2019-08; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2018. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

The Chairman entertained a motion to recess this meeting to go into Executive Session.

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting to go into Executive Session. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed at 7:22 pm

V. Executive Session

An executive session as authorized by Title 25 Section 307 (B)(3) To discuss the purchase or appraisal of real property, specifically the potential purchase of property along Highway 69 for Project C1a.

Reconvened at 7:43 pm

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to adjourn this meeting at 7:44 p.m. Voting aye, Pogue, Sherrill, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 7:44 p.m.

(Seal)

Attest:

A.C.I.D.A.

Joye Angel, Secretary

Brian Cathey, Chairman