

Minutes of the Regular Atoka City Industrial Development Authority Meeting of **March 21, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 18, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order – 6:40 PM
- B. Welcome- Vice Chairman Diane McGee
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Vice Chairman Diane McGee, Chairman Brian Cathey-*absent*
- D. Public Recognition- Phyllis Bates, Carol Ervin, Miranda Donihoo

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustees Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of February 22, 2022 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve the minutes of the meeting of February 22, 2022. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. Voting nay, none. Motion carried.

2. Discussion and action regarding approving or rejecting the minutes of the special meeting of March 8, 2022 (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve the minutes of the special meeting of March 8, 2022. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. Voting nay, none. Motion carried.

3. Economic Development Director Report

Economic Development Director, Carol Ervin, updated the Trustees on the activities for Atoka City Industrial Development Authority including upcoming meetings, current projects, and Chamber of Commerce activities.

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

4. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of February 2022. (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve of the

payment of purchase orders for the Atoka City Industrial Development Authority for the month of February 2022. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. Voting nay, none. Motion carried.

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.

A motion was made by Trustee Pogue and seconded by Trustee Turner to recess this meeting at 6:52 PM and enter into executive session. Voting aye, Turner, Sherrill, Pogue, and Vice Chairman McGee. Voting nay, none. Motion carried.

Recessed-6:52 PM

A motion as made by Trustee Pogue and seconded by Trustee Turner to reconvene from executive session and enter into regular session at 7:23 PM. Voting aye, Sherrill, Pogue, Turner, and Vice Chairman McGee. Voting nay, none. Motion carried.

Reconvened- 7:23 PM

VI. Return from Executive Session

1. Acknowledgement of the minutes of executive session.

See exhibit A.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to adjourn this meeting at 7:24 PM. Voting aye, Turner, Pogue, Sherrill and Vice Chairman McGee. Voting

nay, none. Motion carried.

Adjourned: 7:24 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Diane McGee, Vice Chairman