

Minutes of the Special Atoka City Industrial Development Authority Meeting of **March 29, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 25, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order-6:00 PM
- B. Welcome: Chairman Brian Cathey
- C. Pledge of Allegiance: Chairman Brian Cathey
- D. Invocation: Chairman Brian Cathey
- E. Roll Call: Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- F. Public Recognition: Carol Ervin

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

Carol Ervin thanked the ACIDA board for their leadership.

III. Business Agenda

- A. Public Hearing
None.

B. Chairman/Trustees Agenda Items

1. Discussion and/or action on approving or rejecting a contract to purchase a tract of land from Calera Ridge, LLC located in Lot 4 and 5 of Block 25 of the City of Atoka, said contract to include additional consideration to dispose of an obligation Calera Ridge LLC has to pave a parking lot for their predecessor in title.

Economic Development Director, Carol Ervin, addressed the board of trustees regarding the pre-existing contract between Calera Ridge LLC and First Baptist Church and the purchase of the Furr house. There was Board of Trustees discussion whether or not to increase the purchase amount to include the costs of paving the lot as stated within the preexisting agreement in order to purchase the Furr house with the option for Calera Ridge LLC and First Baptist Church to purchase back unused property pursuant to a contract.

A motion was made by Trustee Turner and seconded by Trustee McGee to approve a contract to purchase a tract of land from Calera Ridge, LLC located in Lot 4 and 5 of Block 25 of the City of Atoka, said contract to include additional consideration to dispose of an obligation Calera Ridge LLC has to pave a parking lot for their predecessor in title in the amount of \$81,000 with terms allowing Calera Ridge LLC and First Baptist Church to purchase back unused property pursuant to contract. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Abstaining, Sherrill. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the grant of a perpetual 30-foot-wide utility easement in favor of Public Service Company of Oklahoma over and across a tract of land

located in the Southeast Quarter of Section 2, Township 2 South, Range 11 East, of the Indian Base and Meridian, Atoka County, Oklahoma

Economic Development Director, Carol Ervin, explained to the board of trustees that this item is for a corrective easement as to clean up the legal documents which will not cost the city.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the grant of a perpetual 30-foot-wide utility easement in favor of Public Service Company of Oklahoma over and across a tract of land located in the Southeast Quarter of Section 2, Township 2 South, Range 11 East, of the Indian Base and Meridian, Atoka County, Oklahoma. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Pogue to adjourn this meeting at 6:20 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:20 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman