

Minutes of the Special Atoka City Industrial Development Authority Meeting of **April 4, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 1, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:34 PM
- B. Welcome: Chairman Brian Cathey
- C. Roll Call: Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition: Carol Ervin, Miranda Donihoo

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

III. Business Agenda

- A. Public Hearing
None.

- B. Chairman/Trustees Agenda Items

- 1. Discussion and/or action on approving or rejecting certain changes to a Contract for Sale of Land and Redevelopment Agreement between ACIDA and Afishinghole Holdings LLC regarding property located in Block 24 of the Original Townsite of Atoka, Oklahoma.

Economic Development Director, Carol Ervin, addressed the changes in the contract regarding the construction dates beginning later than previously stated.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve of certain changes to a Contract for Sale of Land and Redevelopment Agreement between ACIDA and Afishinghole Holdings LLC regarding property located in Block 24 of the Original Townsite of Atoka, Oklahoma. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items

IV. Consent Agenda Items

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 McGee and seconded by Trustee Pogue to recess this meeting at 6:37 PM and enter into executive session. Voting aye, Turner, Sherrill, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:37 PM

A motion as made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 7:02 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 7:02 PM

VI. Return from Executive Session

1. Acknowledge the minutes of the executive session

See exhibit A for the minutes of the executive session.

2. Discussion and possible action authorizing ACIDA to enter into a Letter of Intent concerning development at our Industrial Park associated with Project Peter.

A motion was made by Trustee McGee and seconded by Trustee Turner to authorize ACIDA to enter into a Letter of Intent concerning development at our Industrial Park associated with Project Peter with \$400,000.00 in incentives. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 7:03 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 7:03 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman