

Minutes of the Special Atoka City Industrial Development Authority Meeting of **April 11, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 7, 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 (absent), Chairman Brian Cathey
- F. Public Recognition- Carol Ervin

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

III. Business Agenda

- A. Public Hearing
None.

- B. Chairman/Trustees Agenda Items

None.

- C. Public Requested Agenda Items

None.

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 Sherrill to recess this meeting at 6:02 PM and enter into executive session. Voting aye, Turner, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:02 PM

A motion as made by Trustee Pogue and seconded by Trustee Sherrill to reconvene from executive session and enter into regular session at 6:18 PM. Voting aye, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:18 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 to approve or deny Atoka City Industrial Development Authority to purchase property located at the North 123 feet of Lot 1 in Block 25 of the original townsite of Atoka, Oklahoma, as shown by the approved plat thereof.

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve Atoka City Industrial Development Authority to purchase property located at the North 123 feet of Lot 1 in Block 25 of the original townsite of Atoka, Oklahoma, as shown by the approved plat thereof in the amount of \$250,000.00 plus closing costs and the relocation negotiation of the entity. Voting aye, Pogue, Turner, 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 Pogue and seconded by Trustee Sherrill to adjourn this meeting at 6:20 PM. Voting aye, Pogue, Turner, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:20 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman