

Minutes of the Atoka City Industrial Development Authority Meeting of **April 18, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 14, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- Chairman Brian Cathey
- 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, Randy Debo, Keenan English

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

III. Business Agenda

- A. Public Hearing
None.

B. Chairman/Trustees Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of March 21, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting of March 21, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and action regarding approving or rejecting the minutes of the special meeting of March 29, 2022 (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the special meeting of March 29, 2022. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

- 3. Discussion and action regarding approving or rejecting the minutes of the special meeting of April 4, 2022 (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the special meeting of April 4, 2022. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

- 4. Discussion and action regarding approving or rejecting the minutes of the special meeting of April 11, 2022. (Attachment #4)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the special meeting of April 11, 2022. Voting aye, Sherrill, Pogue, Turner,

McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Economic Development Director Report

Economic Development Director, Carol Ervin, addressed the Board of Trustees regarding the activities within the Atoka City Industrial Development Authority including the arrival of Drone Express, the Jefferson Highway Conference, and the Reba's Place update. There was discussion regarding a job fair for the area.

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

6. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of March 2022. (Attachment #6)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka City Industrial Development Authority for the month of March 2022. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

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 McGee and seconded by Trustee Pogue to recess this meeting at 7:16 PM and enter into executive session. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 7:16 PM

A motion as made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 7:27 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 7:27 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 as made by Trustee Sherrill and seconded by Trustee McGee to approve of the 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.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 7:28 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 7:28 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman