

Minutes of the Special Atoka City Industrial Development Authority Meeting of **April 26, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 22, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:15 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- None.

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 a lease agreement from Atoka City Industrial Development Authority (ACIDA) in favor of Saber River, LLC for a 10-foot-deep section of land located in the Southwest Corner of Lot 4 in Block 26, Atoka City

City Attorney, Johnny Sandmann, discussed the details of the lease agreement with the Board of Trustees, specifically to the ten-foot section of land to place freezers and a grease trap at the back of the building.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve a lease agreement from Atoka City Industrial Development Authority (ACIDA) in favor of Saber River, LLC for a 10-foot-deep section of land located in the Southwest Corner of Lot 4 in Block 26, Atoka City. Voting aye, Pogue, Turner, McGee, and Chairman Cathey.

2. Discussion and or action approving the exchange of certain real property between the City of Atoka and the Atoka City Industrial Development Authority (ACIDA) as follows:
 - From ACIDA to the City of Atoka – A tract of land located in lot 14 of Block 19, Atoka City, whose address is 215 and 217 N Ohio Street
 - From ACIDA to the City of Atoka – A tract of land located in Lot 2, 3, 4, 5, 6, 7, 8 and 9 of Block 26, Atoka City (subject to lease agreement in favor of Saber River, LLC. In the Southwest Corner of Lot 4)
 - From the City of Atoka to ACIDA – A 5-acre tract of land located on 6th Street in Section 15, Township 2 South, Range 11 East
 - From the City of Atoka to ACIDA – Lots 1 and 2 and the W/2 of Lots 3 & 4 of Block 86, Atoka City

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the exchange of certain real property between the City of Atoka and the Atoka City Industrial Development Authority (ACIDA). Voting aye, Turner, McGee, Pogue, and Chairman

Cathey.

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 6:18 PM and enter into executive session. Voting aye, McGee, Turner, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:18 PM

A motion as made by Trustee Pogue and seconded by Trustee McGee to reconvene from executive session and enter into regular session at 6:33 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:33 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 or Action on approving or denying the purchase of certain real property located in Block 25 of the City of Atoka.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve of the purchase of certain real property located in Block 25 of the City of Atoka between the Atoka City Industrial Development Authority and Shannon Reasor for \$64,042.50 with exchange of additional property and the closing fees associated with this transaction. Voting aye, Pogue, Turner, McGee, 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 McGee to adjourn this meeting at 6:34 PM. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:34 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman