

Minutes of the Special Called Atoka City Industrial Development Authority Meeting of **May 6, 2019**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **May 3, 2019**, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:14 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee James Thornley (absent), Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Deanna Stuart, Jayne Hughes, Kody Simpson, and Joe Doshier

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

None.

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of April 15, 2019 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of April 15, 2019 as presented. Voting aye, Pogue, Thornley, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

The Chairman entertained a motion to recess this meeting to go into Executive Session.

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting to go into Executive Session. Voting aye, Thornley, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed at 6:15 pm

V. Executive Session

Proposed Executive Session as authorized by Title 25 O.S. 307 (B)(3) to discuss the purchase or appraisal of real property, specifically the following:

- a) Possible acquisition of the Jones/Jackson Building located in the Light Industrial Park;
- b) Possible acquisition of 30 acres of land adjacent to the Heavy Industrial Park;
- c) Possible acquisition of the 20 acre site adjacent to the Heavy Industrial Park for Project Ship

Reconvened at 6:47 pm

VI. Return from Executive Session

- a) Discussion, consideration and possible vote to acquire the Jones/Jackson Building located in the Light Industrial Park;

Agenda item dies for lack of a motion.

- b) Discussion, consideration and possible vote to acquire the 30 acres adjacent to the sub-station North of Atoka;

Agenda item dies for lack of a motion.

- c) Discussion, consideration and possible vote to acquire the property adjacent to the Heavy Industrial Park.

A motion was made by Council Member McGee and seconded by Council Member Pogue that Carol be given the authority to execute a real estate purchase agreement for the 20 acres adjacent to the Heavy Industrial Park. Voting aye, Pogue, Thornley, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

VII. New Business

None.

VIII. Trustee Comments

None.

IX. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:49 p.m. Voting aye, Pogue, Thornley, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:49 p.m.

(Seal)

Attest:

A.C.I.D.A.

Joye Angel, Secretary

Brian Cathey, Chairman