

Minutes of the Special Atoka City Industrial Development Authority Meeting of May 9, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 5, 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: Trustee Coby Sherrill
- E. Roll Call: Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- F. Public Recognition: Carol Ervin, Beth Flippo, Lisa Barhorst, Brandon Mabey, Scott Driskill

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

III. Business Agenda

- A. Public Hearing
None.

- B. Chairman/Trustees Agenda Items

- 1. Discussion and possible action regarding approving or rejecting the Additional Service Request- Continuation of Engineering Services in Alley West of Pennsylvania Ave provided by Wallace Design, project number 2140131.04. (Attachment #1)

Chairman Brian Cathey discussed the changes referred to in the letter attached.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Additional Service Request- Continuation of Engineering Services in Alley West of Pennsylvania Ave provided by Wallace Design, project number 2140131.04 in the amount of \$17,500. 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 Pogue and seconded by Trustee McGee to recess this meeting at 6:04 PM and enter into executive session. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:04 PM

A motion as made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 6:36 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:36 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, ACIDA contracting for housing development on the 6th Street Property.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve ACIDA contracting for housing development on the 6th Street Property. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Abstaining, Trustee Turner. 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 6:37 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:37 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman