

Minutes of the Atoka City Industrial Development Authority Meeting of May 16, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 13, 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-absent, Trustee Erica Pogue, Trustee Pat Turner-absent, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo

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 April 18, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of April 18, 2022, Voting aye, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and action regarding approving or rejecting the minutes of the special meeting of April 26, 2022 (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the special meeting of April 26, 2022, Voting aye, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

- 3. Discussion and action regarding approving or rejecting the minutes of the special meeting of May 9, 2022 (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the special meeting of May 9, 2022, Voting aye, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

- 4. Economic Development Director Report

Economic Development Director, Carol Ervin, addressed the board with an update pertaining to the activities of the Atoka City Industrial Development Authority including the Drone Express ribbon cutting, the meeting with industry representatives, and a job fair to take place for Reba's Place in both June and July.

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

5. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of April 2022. (Attachment #5)

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

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Chairman Cathey to adjourn this meeting at 6:24 PM. Voting aye, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:24 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman