

Minutes of the Special Atoka City Industrial Development Authority Meeting of **June 6, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **June 2, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order: 7:00 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: Miranda Donihoo, Travis Mullins, Easton Crow, Carol Ervin

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 proposed bids for the hay to be baled at the Heavy Industrial Park for the year 2022. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the bid of Marvin Dale at \$12.50 per bale for the hay to be baled at the Heavy Industrial Park for the year 2022. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and or Action on accepting a Quit Claim Deed from the City of Atoka for property located in Block 86 of Atoka Heights Addition and the NE/4 of the SW/4 of Section 15, Township 2 South, Range 11 East, Atoka County, as more particularly described in Ordinance Number 584. (Attachment #2)

A Motion was made by Trustee McGee and seconded by Trustee Pogue to accept a Quit Claim Deed from the City of Atoka for property located in Block 86 of Atoka Heights Addition and the NE/4 of the SW/4 of Section 15, Township 2 South, Range 11 East, Atoka County, as more particularly described in Ordinance Number 584. Voting aye, Turner, McGee, Pogue, 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 McGee and seconded by Trustee Pogue to recess this meeting at 7:02 PM and enter into executive session. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 7:02 PM

A motion as made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 7:22 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 7:22 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, the ACIDA to negotiate the sale of property described as Lots 7,8,9, and 10 in Block 206 of Folsom Heights Addition, Atoka, Atoka County, Oklahoma.

A motion was made by Mayor Cathey and seconded by Trustee McGee to authorize the ACIDA director to negotiate the sale of property described as Lots 7,8,9, and 10 in Block 206 of Folsom Heights Addition, Atoka, Atoka County, Oklahoma at the cost that was incurred by the purchase of the property consistent with ACIDA trust indentures. 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 McGee and seconded by Trustee Pogue to adjourn this meeting at 7:23 PM. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 7:23 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman