

Minutes of the Atoka City Industrial Development Authority Meeting of June 21, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted June 17, 2022, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:34
- B. Welcome- Vice-Chairman Diane McGee
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey- absent
- D. Public Recognition- Carol Ervin, Miranda Donihoo. Phyllis Bates, Tye Howard.

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 May 16, 2022. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of May 16, 2022. Voting aye, Sherrill, Pogue, Turner, and McGee. Voting nay, none. Motion carried.

- 2. Discussion and action regarding approving or rejecting the minutes of the special meeting of June 6, 2022. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the special meeting of June 6, 2022. Voting aye, Pogue, Turner, McGee, and Sherrill. Voting nay, none. Motion carried.

- 3. Economic Development Director Report

Economic Development Director, Carol Ervin, addressed the board with an update pertaining to the “exciting month” that has taken place. The Atoka City Industrial Development Authority and the City of Atoka will be sponsoring a firework show at dark on July 2nd during a ball tournament, which will be paused if necessary. Multiple Job Fairs will take place for Reba’s Place in both June and July.

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

- 4. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of May 2022. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka City Industrial Development Authority for the month of May 2022. Voting aye, McGee, Sherrill, Pogue, and Turner. 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 Pogue and seconded by Trustee Sherrill to adjourn this meeting at 6:42 PM. Voting aye, Sherrill, Pogue, Turner, and McGee. Voting nay, none. Motion carried.

Adjourned: 6:42 PM

Attest:
(seal)

ACIDA

Amber Crabtree, Deputy City Clerk

Diane McGee, Vice-Chairman