

Minutes of the Special Atoka City Industrial Development Authority Meeting of July 7, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted July 5, 2022, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order-6:10 PM
- B. Welcome- Chairman Brian Cathey
- C. Pledge of Allegiance-Chairman Brian Cathey
- D. Invocation- Chairman Brian Cathey
- E. Roll Call- Trustee Coby Sherrill-Absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- F. Public Recognition- Carol Ervin

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustees Agenda Items

1. Discussion and/or action to approve or reject a request by Atoka City Industrial Development Authority Director to purchase property designated as "S10' OF E80' LOT 5 & N15' OF E80' LOT 6 BLK 26 ATOKA CITY."

Economic Development Director, Carol Ervin, addressed the Board of Trustees with a proposal to purchase a property owned by Steve Mansell, who is now willing to sell for \$20,000 plus all closing costs. This is located on the one-way alley running from Delaware to Ohio, and could be a prime location for public restrooms.

The board of trustees discussed the location of the building and the surrounding area.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Atoka City Industrial Development Authority Director to purchase property designated as "S10' OF E80' LOT 5 & N15' OF E80' LOT 6 BLK 26 ATOKA CITY" in the amount of \$20,000 plus any fees associated with this purchase. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Ms. Ervin then passed out a packet to each Trustee which included general information about the City of Atoka and using analytical research provided by the new program being used by Atoka City Industrial Development Authority.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:16 PM. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:16 PM

Attest:
(seal)

ACIDA

Kayle Wallis, City Clerk

Brian Cathey, Chairman