

Minutes of the Special Atoka City Industrial Development Authority Meeting of **August 1, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **July 28, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:00PM
- B. Welcome- Chairman Brian Cathey
Chairman Cathey asked for the Pledge of Allegiance and Trustee Coby Sherrill led the invocation at this time.
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Miranda Donihoo, Carol Ervin, Ronnie Henderson, Karen Henderson, Wendy Fincher, Mack Fincher, Haresh Surti

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

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees Agenda Items

None.

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 6:03 PM and enter into executive session. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:03 PM

A motion as made by Trustee McGee and seconded by Trustee Sherrill to reconvene from executive session by entering into regular session at 6:15 PM. Voting aye Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:15 PM

VI. Return from Executive Session

1. Acknowledge the minutes of executive session

See exhibit A for the minutes of the executive session.

2. Discussion and possible action to grant the Atoka City Industrial Development Director to negotiate terms as directed by the Board regarding possible property purchase inside the Downtown Atoka Increment District #1.

A motion was made by Trustee McGee and seconded by Trustee Turner to approve the Atoka City Industrial Development Director to negotiate terms as directed by the Board regarding possible property purchase inside the Downtown Atoka Increment District #1. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Trustee Sherrill abstained. Motion carried.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

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

Adjourned: 6:16 PM

Attest:
(seal)

ACIDA

Kaye Wallis, Secretary

Brian Cathey, Chairman