

Minutes of the Special Atoka City Industrial Development Authority Meeting of **August 8, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **August 4, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:30 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- 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 or action on approving the purchase of real property located in Block 35 of the Original Townsite of Atoka from Relianse Atoka, LLC for an amount to be determined by the payoff of Mortgage/Assignments filed in book 901 page 396 and book 901 page 391, plus all costs associated with closing the transaction. Voting aye, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Economic Development Director, Carol Ervin, informed the Board of Trustees of the payoff amount of the proposed purchase. Trustee discussion ensued regarding the purchase price and closing costs.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve of the purchase of real property located in Block 35 of the Original Townsite of Atoka from Relianse Atoka, LLC for an amount not to exceed \$340,000.00.

Voting aye, Pogue, Turner, McGee, Sherrill, 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

Trustee Pogue requested a copy of the total costs to date paid by ACIDA and the City of Atoka for the downtown redevelopment project.

Trustee McGee inquired about the Starbucks groundbreaking to take place on Tuesday, August 9, 2022.

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:40 PM. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:40 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman