

Minutes of the Special Atoka City Industrial Development Authority Meeting of **August 15, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **August 12, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:16 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- Carol Ervin, Miranda Donihoo

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 regarding approving or rejecting the minutes of the meeting of July 18, 2022. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of July 18, 2022. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and/or action regarding approving or rejecting the minutes of the special meeting of August 1, 2022. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the special meeting of August 1, 2022. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

- 3. Discussion and/or action regarding approving or rejecting the minutes of the special meeting of August 8, 2022. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the special meeting of August 8, 2022. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

- 4. Discussion and/or action regarding approving or rejecting the Economic Development Director Report

Economic Development Director, Carol Ervin, gave a verbal report for the activities of the Atoka City Industrial Development Authority. Ms. Ervin stated that it has been another busy month and another site visit has taken place with a group of investors that are interested in seventy-five acres at the heavy industrial park, with a potential of a one hundred-million-dollar project and roughly two hundred jobs. Ms. Ervin also recapped on the events of the day,

including a visit from Reba and her involvement in her new establishment. Ms. Ervin went on to discuss the recent events, such as National Night Out and the Legislature Luncheon held by the Chamber. The board of trustees discussed the events, and showed appreciation towards Ms. Ervin and the Chamber of Commerce which now has roughly 180 members, for hosting the event to spread truth through the community. Ms. Ervin then discussed the new visitatoka.com site that is underway to help people navigate Atoka better. The Chairman thanked Ms. Ervin and the City Manager for their teamwork and leadership.

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

5. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of July 2022. (Attachment #5)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve of the payment of purchase orders for the Atoka City Industrial Development Authority for the month of July 2022. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action on conveying property to the City of Atoka for the purposes of dedicating a road and utility easement over and across a portion of property located in Block 203 of Folsom Heights Addition to the City of Atoka and the NE/4 SW/4 of Section 15, Township 2 South, Range 11 East, Atoka County, for the purposes of future expansion of 6th Street. (Attachment #6)

Ms. Ervin explained that the property is in regards to the twenty-two acres on contract for the housing redevelopment on 6th Street. Rather than require an easement, ACIDA would keep the sliver of land in place an easement to prevent any future concerns.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve conveying property to the City of Atoka for the purposes of dedicating a road and utility easement over and across a portion of property located in Block 203 of Folsom Heights Addition to the City of Atoka and the NE/4 SW/4 of Section 15, Township 2 South, Range 11 East, Atoka County, for the purposes of future expansion of 6th Street. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Trustee McGee asked about 7th Street and if tis is a private drive or alley or is this a public street. There was Board discussion that concluded that this is a private drive. City Manager, Danny Delay, stated that the landowners have allowed INCA to access the drive but asks that other traffic not use as to keep the road from being damaged. Ms. Ervin stated that this should be its own agenda item rather than being discussed at this time.

7. Discussion and/or action on amending Redevelopment Agreement dated April 5, 2022 with Afishinghole Holdings LLC to extend certain completion dates as requested by the developer. (Attachment #7)

Ms. Ervin stated that this agenda item is in regards to the Ford House building and the company restoring the building for future use. This building restoration is being funded partially by a Historical Rehabilitation Tax Credit; and due to the extent of the information to be processed, it is not moving as quickly as anticipated. Ms. Ervin stated that she could

recommend something be done about the lobby to clean it up for appearance; she then made a recommendation to the Board of Trustees to grant the extension.

A motion was made by Trustee Pogue and seconded by Trustee McGee to extend the Redevelopment Agreement dated April 5, 2022 with Afishinghole Holdings LLC. Voting aye, McGee, Pogue, Turner, 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

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:30 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:30 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman