

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

I. Convene Meeting

- A. Meeting Called to Order- 6:23 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner-absent, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Cathy McPherson, Mark McPherson, James Turner, Miranda Donihoo, 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 regarding approving or denying the payment of up to \$40,000 to the Public Service Company of Oklahoma for the relocation of an electrical transformer located within block 25 of the City of Atoka.

Economic Development Director, Carol Ervin, explained that a transformer on west Block 25 was installed and then later it was determined that the location is where the alley between Delaware and what was Pennsylvania will be and the transformer will need moved about ten feet. The \$40,000 requested is the maximum that ACIDA would pay, and due to the work scope, this should come in lower.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of up to \$40,000 to the Public Service Company of Oklahoma for the relocation of an electrical transformer located within block 25 of the City of Atoka. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

Possible discussion and vote to enter Executive Session pursuant to Title 25, Section 307(C)(11) for conferring on matters pertaining to economic development within Block 35 of the City of Atoka, in which public disclosure of the matter discussed would interfere with the proposed development and would violate the confidentiality of the business involved

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting at 6:26 PM and enter into executive session. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed-6:26 PM

Trustee Turner arrived at 6:30 PM and joined the Executive Session.

A motion as made by Trustee McGee and seconded by Trustee Sherrill to reconvene from executive session by entering into regular session at 6:54 PM. Voting aye McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:54 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/or action on entering into an Option to Purchase Agreement with Jerry D. Stephens and Mae Stephens for property located in Lots 1 and 2 of Block 35 of the Original Townsite of Atoka, Oklahoma.

A motion was made by Trustee Pogue and seconded by Trustee McGee to

enter into an Option to Purchase Agreement with Jerry D. Stephens and Mae Stephens for property located in Lots 1 and 2 of Block 35 of the Original Townsite of Atoka, Oklahoma with the ACIDA Director overseeing the project. Voting aye Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on options for marketing and developing property located in Lots 1, 2, 3, and 4 of Block 35 of the Original Townsite of Atoka, Oklahoma.

A motion was made by Trustee Pogue and seconded by Trustee McGee for the ACIDA Director to market and develop property located in Lots 1, 2, 3, and 4 of Block 35 of the Original Townsite of Atoka, Oklahoma. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to adjourn this meeting at 6:55 PM. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:55 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman