

*Minutes of the Atoka City Industrial Development Authority Meeting of January 2, 2024, at 6:00 PM,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted December 29, 2023, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:15 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Mr. Sherrill, Ms. McGee, Mr. Turner, and Mr. Cathey  
Absent - Ms. Pogue
- F. Public Recognition: Cindy Wallis and Carol Ervin.

**II. Public Comments:** None

**III. Business Agenda:**

- A. Public Hearing: None
- B. Agenda Items:

**1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of December 18, 2023. (Attachment #1)**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting on December 18, 2023. Voting aye, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

**2. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to accept the Economic Development Director's Report. Voting aye, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items: None

**IV. Consent Agenda Items:** None

**V. Executive Session:**

**VI. New Business:** None

**VII. Trustee Comments:** None

**VIII. Adjournment:**

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

**Adjourned: 6:16 pm**

**ACIDA**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**