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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting January 3, 2023 6:00 P.M.**

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I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 19, 2022 (Attachment #1)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

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.

VI. Return from Executive Session

- 1. Acknowledge minutes being taken during executive session.
- 2. Discussion and possible action to activate or release right of first refusal on property sold under a redevelopment agreement. Specifically, property described as: The East 6 feet of Lot

10 and the West 15 feet 2 inches of the South 110 feet of Lot 9, in Block 26 of the original townsite of Atoka, Oklahoma, according to the recorded plat thereof.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 30<sup>th</sup> day of December, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**ACIDA**

**(Seal)**

**Kayle Wallis, Secretary**