

*Minutes of the Atoka City Industrial Development Authority Meeting of August 7, 2023, at 6:00 PM,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

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

- I. Convene Meeting
  - A. Meeting Called to Order at 6:02 PM
  - B. Welcome by Mayor Cathey
  - C. Pledge of Allegiance by Mayor Cathey
  - D. Invocation by Mr. Sherrill
  - E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
  - F. Public Recognition: Miranda Donihoo, Carol Ervin, Cindy Wallis, Travis Mullins.
  
- II. Public Comments
  
- III. Business Agenda
  - A. Public Hearing:
  
  - B. Agenda Items
    1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 17, 2023. (Attachment #1)  
  
A motion was made by Ms. McGee and seconded by Ms. Pogue to approve the minutes of the meeting of July 17, 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Mr. Cathey. Voting nay, none. Motion carried.
  
    2. Discussion and/or action on a proposed Disposition and Redevelopment Agreement with Daniel Family Investments LLC for approximately 22 acres of land on sixth Street in the Northeast Quarter of the Southwest Quarter of Section 15, Township 2 South, Range 11 East, Atoka County, Oklahoma.  
  
A motion was made by Ms. Pogue and seconded by Ms. McGee to approve a Disposition and Redevelopment Agreement with Daniel Family Investments LLC for approximatel 22 acres of land on 6th Street in the NE Quarter of the SW Quarter of Section 15, Township 2 South, Range 11 East. Voting aye, Mcgee, Sherrill, Pogue, and Cathey. Voting nay, Turner. Motion
  
    3. Discussion and/or action on a proposed Letter of Intent with Top of Texas Enterprises, LLC for property on Pennsylvania Avenue located in Block 47 and partial Lot 6, Block 52 in the City of Atoka.  
  
A motion was made by Ms. Pogue and seconded by Mr. Sherrill to approve a Letter of Intent with Top of Texas Enterprises, LLC for property on Pennsylvania Ave, located in Block 47 and partial Lot 6, Block 52, City of Atoka. Voting aye, Sherrill, Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or denying a quote from MacHill Construction Co, Inc for \$44,000.00. (Attachment # 2)

A motion was made by Ms. Pogue and seconded by Ms. McGee to approve the quote from MacHill Construction Co, Inc for \$44,000. Voting aye, Pogue, Turner, McGee, 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. Council Comments  
None

VIII. Adjournment

A motion was made by Ms. McGee and seconded by Ms. Pogue to adjourn this meeting at 6:26 PM. Voting aye, Turner, McGee, Sherrill, Pogue, and Cathey. Voting nay, none. Motion

**Adjourned: 6:26 PM**

**ACIDA**

**Attest:**

\_\_\_\_\_  
**Susan Bates, Secretary**

\_\_\_\_\_  
**Brian Cathey, Chairman**