
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting March 20, 2023 6:00 P.M.

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/or action regarding approving or rejecting the minutes of the meeting of February 21, 2023 (Attachment #1)
2. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 6, 2023 (Attachment #1)
3. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report
4. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of February 2023. (Attachment #4)
5. Discussion and/or action regarding approving or denying the payment of Application No. 6 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$2,975.54 for the Atoka Block 25 Project. (Attachment #5)
6. Discussion and/or action regarding approving or denying the payment of Application No. 8 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$112,173.96 for the Atoka Block 26-Phase 1 Project. (Attachment #6)
7. Discussion and/or action regarding the authorized signers for the Atoka City Industrial Development Authority on all accounts held by FirstBank or AmeriState Bank.

C. Public Requested Agenda Items

IV. Consent Agenda Items

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. Acknowledgment of the minutes taken during executive session.
2. Discussion and/or action regarding entering into contract and redevelopment agreement on property located on North Ohio owned by the Atoka City Industrial Development Authority. Specifically, property described as: The South 25 feet of Lot 1, the South 25 feet of the East 16 feet of Lot 2, and the North 40 feet of the East 80 feet of Lot 5, all 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 17th day of March, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Kayle Wallis, Secretary