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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting July 17, 2023 6:00 P.M.**

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**I. Convene Meeting**

- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition

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

**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 3, 2023. (Attachment #1)
- 2. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report
- 3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of June 2023. (Attachment #2)

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. Discussion and possible action on amending and/or exercising our rights under Option Agreement dated September 27, 2022, and recorded in Book 977 at page 195 concerning property located in Block 35 of the City of Atoka and located at the intersection of Court Street and S Delaware Avenue.

**VII. New Business**

**VIII. Council Comments**

**IX. Adjournment**

*Posted this 14th day of July, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**ACIDA**

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**Susan Bates, Secretary**