
AGENDA

**Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting October 16, 2023 6:00 P.M.**

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 October 2, 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 September 2023. (Attachment #2)

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 (B)(4), for confidential communication between the Board and its attorney concerning pending litigation filed in the District Court of Atoka County as Case Number CV-2023-64.

VI. Return from Executive Session

- 1. Acknowledge minutes of Executive Session
- 2. Discussion and/or action on a possible settlement of Case Number CV-2023-64 filed in the District Court of Atoka County, Oklahoma, between ACIDA and Three Daniel LLC.

VII. New Business: None

VIII. Trustee Comments

IX. Adjournment

Posted this 13th day of October, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACIDA

Susan Bates, Secretary