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## AGENDA

### Atoka City Industrial Development Authority

353 E A Street, Atoka City Hall

Regular Meeting April 1, 2024 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: None

B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on March 18, 2024. (Attachment #1)

2. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report

3. Discussion and/or action on approving the payment of \$5,000 to Phillip Allen and Pamela Allen in consideration of and accepting a Right of First Refusal Agreement for property located in Section 1, 2, 3, 11, 12, 13, 14, and 18 of Township 2 South, Range 10 East, Atoka County.

4. Discussion and/or action regarding the acknowledgment of the adoption or rejection of Resolution No. 2024-12; authorizing the Mayor, City Manager, and ACIDA Director to apply for a Rural Business Development Grant and sign all necessary documents to file and process the grant. (Attachment #2)

5. Discussion and or action on approving or rejecting a Disposition and Development Agreement with MagPro Chlor-Alkali, LLC for 30.029 acres of land located in the Atoka Heavy Industrial Park, Section 1, Township 2 South, Range 11 East.

C. Public Requested Agenda Items: None

**IV. Consent Agenda Items: None**

**V. Executive Session: None**

**VI. New Business**

**VII. Trustee Comments**

**VIII. Adjournment**

*Posted this 28th day of March 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**ACIDA**

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**Susan Bates, Secretary**

***Notice to the Public:***

***Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.***