
AGENDA

Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall Regular Meeting September 3, 2024 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: None

B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on August 19, 2024. (Attachment #1)
2. Discussion and/or action regarding adding Gene Dodson as an authorized signer for the Atoka City Industrial Development Authority on all accounts held by FirstBank and/or AmeriState Bank.
3. Discussion and or action on executing a Dedication Deed in favor of the State of Oklahoma for .05 acres of land located in Block 35, Townsite of Atoka for the purpose of assisting with turn lane and stop light improvements at US Hwy 69 and Court Street. (Attachment #2)
4. Discussion and/or action to accept a Quit Claim Deed from The City of Atoka pursuant to the terms of Ordinance Number 606 passed July 15, 2024.

C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

V. Executive Session:

1. 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, including,

but not limited to hotel projects, industrial projects, and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business relocation.

2. An Executive Session as authorized by Title 25 O.S. Section 307(B)(1), discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, namely, an annual review of the performance of Atoka City Industrial Development Authority Director, Carol Ervin.

VI. Return from Executive Session

1. Acknowledge minutes of executive session.
2. Discussion and/or action on proposed redevelopment agreement for property locate on Pennsylvania Avenue in Blocks 47 and 52 of the original townsite of Atoka, Atoka County, Oklahoma.
3. Discussion and/or action on approving or rejecting a one-year employment agreement with Carol Ervin, Economic Development Director.

VII. New Business: None

VIII. Trustee Comments

IX. Adjournment

Posted this 30th day of August 2024, 12:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACIDA

Susan Bates, Secretary

(SEAL)

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.