

Minutes of the Atoka City Industrial Development Authority Meeting of **April 3, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 31, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

## I. Convene Meeting

- A. Meeting Called to Order- 6:37 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Cindy Wallis, Travis Mullins

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

## III. Business Agenda

- A. Public Hearing  
None.

### B. Chairman/Trustees Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 20, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of March 20, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action approving the Atoka City Industrial Development Authority Director to enter into a contract with Estes Transportation regarding a land swap to better define the property lines between Atoka City Industrial Development Authority and Estes Transportation at the Light Industrial Park.

Economic Development Director, Carol Ervin, provided a map to the board of trustees showing what Estes owns and what the City owns, and the desire to square up each property by a land swap. This swap will be square foot to square foot, and Ms. Ervin stated that in doing so, she may better market the property in the Light Industrial Park.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Atoka City Industrial Development Authority Director to enter into a contract with Estes Transportation regarding a land swap to better define the property lines between Atoka City Industrial Development Authority and Estes Transportation at the Light Industrial Park. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action approving the Atoka City Industrial Development Authority Director to enter into a contract with Summit Energy regarding Land at the Light Industrial Park.

Ms. Ervin stated that this is part of the land that was previously used as the ODOT Yard. The proposal is to swap this yard for the current Summit location downtown plus \$30,000. The

survey was shown to the board of trustees. City Attorney, Johnny Sandmann, stated that he has previously looked into this and that the inground fuel tanks have been removed. Summit is in need of more space and the ACIDA would be able to better utilize the downtown property.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Atoka City Industrial Development Authority Director to enter into a contract with Summit Energy regarding Land at the Light Industrial Park. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding approving or rejecting the layout for the billboards promoting Atoka Tourism.

Ms. Ervin presented the board of trustees with photos of the designed billboards for the board to approve two options, with one being a single billboard and the other being a double. Discussion took place of the diversity offered in the stock photos and the preferred options. It was discussed that in the future, local photos may be used, as the stock photos “do not look like us”.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the layout for the billboards promoting Atoka Tourism. Voting aye, Sherrill, Pogue, McGee, and Chairman Cathey. Voting nay, Turner. Motion carried.

#### 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.

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting at 6:56 PM and enter into executive session. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

#### **Recessed- 6:56 PM**

A motion as made by Trustee Pogue and seconded by Trustee McGee to reconvene from executive session and enter into regular session at 7:21 PM. Voting aye Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

#### **Reconvened- 7:21 PM**

#### VI. Return from Executive Session

1. Acknowledgement of the minutes taken during executive session.

See exhibit A for minutes of the executive session.

2. Discussion and/or action approving the contract between Atoka City Industrial Development Authority Director and the land owner regarding property on Pennsylvania Street

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the contract between Atoka City Industrial Development Authority Director and the land owner regarding property on Pennsylvania Street. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 7:22 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 7:22 PM**

Attest:  
(seal)

ACIDA

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**