

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

I. Convene Meeting

- A. Meeting Called to Order-6:24 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee- Absent, Chairman Brian Cathey
- D. Public Recognition- Cindy Wallis, Miranda Donihoo

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

Tourism Manager, Cindy Wallis, introduced herself to the Board of Trustees. Stating her new job title and duties for ACIDA. Ms. Wallis stated that she is already working with an individual regarding a potential event. Trustee Pogue asked why her office is in the City Hall building and not in the ACIDA building to which Economic Development Director, Carol Ervin, explain that it would be better since Ms. Wallis is also managing the greenspace that she be closer to the greenspace. The board of Trustees congratulated Ms. Wallis on her new position.

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 regular meeting of January 17, 2023 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the regular meeting of January 17, 2023. Voting aye, Pogue, Turner, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and/or action regarding approving or denying the payment of Application No. 5 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$94,423.11 for the Atoka Block 25 Project; the remaining balance is to be approved by the Atoka City Council in the amount of \$1,053.85 totaling \$95,476.96 for this application. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of Application No. 5 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$94,423.11 for the Atoka Block 25 Project; the remaining balance is to be approved by the Atoka City Council in the amount of \$1,053.85 totaling \$95,476.96 for this application. Voting aye, Turner, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

VI. Return from Executive Session

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to adjourn this meeting at 6:31 PM. Voting aye, Pogue Turner, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:31 PM

Attest:
(seal)

ACIDA

Amber Crabtree, Secretary

Brian Cathey, Chairman