## **AGENDA**

## Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall

## Regular Meeting June 17, 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 June 3, 2024. (To be disbursed at meeting.)
    - **2.** Discussion and/or action regarding accepting or rejecting the Economic Development Director's 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 May 2024. (Attachment #2)
    - **4.** Discussion and or action on approving a contract to sale real property dated August 19, 2021 with 21MM Solutions, LLC, all closing documents associated with the transaction, including contract addendum, and a Warranty Deed given to 21MM Solutions dated June 7, 2022.
  - 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 14th day of June 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:		ACIDA
	Susan Bates, Secretary	
(SEAL)		

Notice to the Public: