

*Minutes of the Atoka City Industrial Development Authority Meeting of April 1, 2024, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*
Original Agenda Posted March 28, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:19 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Trustee McGee
- D. Invocation by Chairman Cathey
- E. Roll Call: Present -Ms. McGee Mr. Turner, Mr. Sherrill, Ms. Pogue, and Mr. Cathey
- F. Public Recognition: Carol Ervin, Travis Mullins, Shawn Fincher

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:

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

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on March 18, 2024. Voting aye, Turner, Pogue, McGee, Sherrill and Cathey. Voting nay, none. Motion carried.

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

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Economic Development Director's Report. Voting aye Pogue, Turner, Sherrill, McGee and Cathey. Voting nay, none. Motion carried.

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.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve 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. Voting aye Pogue, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

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)

A motion was made by Trustee Pogue and seconded by Trustee McGee to acknowledge the approval 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. Voting aye Turner, Pogue, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

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

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the 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. Voting aye, Pogue, McGee, Turner, Sherrill and Cathey. Voting nay, none. Motion

IV. Consent Agenda Items: None

V. Executive Session: None

VII. New Business: None

VIII. Trustee Comments: None

IX. Adjournment:

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to adjourn this meeting at 6:21 pm. Voting aye, Pogue, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:21pm

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman