
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting August 19, 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 July 15, 2024. (Attachment #1)

2. Discussion and/or action regarding approving or rejecting the minutes of the meeting on August 5, 2024. (Attachment #2)

3. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report.

4. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of July 2024. (Attachment #3)

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(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.

2. An Executive Session as authorized by Title 25 O.S. Section 307 (B) (4), for confidential communication between the Council and its attorney concerning the possible default on a lease agreement recorded in Book 931 at page 374 of the Atoka County Land Records and potential efforts and/or litigation to acquire retain possession of the property located in the Heavy Industrial Park, Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.

VI. Return from Executive Session

1. Acknowledge minutes of executive session.
2. Discussion and possible action on the annual review of the performance of Atoka City Industrial Development Authority Director, Carol Ervin, to include employment status, salary, and/or benefits.

- VII. **New Business:**
- VIII. **Trustee Comments**
- IX. **Adjournment**

Posted this 16th day of August 2024, 4:00 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.