

*Minutes of the Atoka City Industrial Development Authority Meeting of April 15, 2024, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted April 12, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:18 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Turner, Ms. Pogue, Mr. Sherrill, and Mr. Cathey
- F. Public Recognition: Carol Ervin and Troy Golden.

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 on April 1, 2024. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on April 1, 2024. Voting aye, Sherrill, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Economic Development Director's 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, McGee, and Cathey. Voting nay, none. Motion carried.

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 March 2024. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the purchase orders for the Atoka City Industrial Development Authority for the month of March 2024. Voting aye McGee, Turner, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or rejecting the Atoka Downtown Park Prososal and engineering for the greenspace and stage with Wallace Design Collective in the amount of \$49,289.00.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Atoka Downtown Park Proposal and engineering for the greenspace and stage with Wallace Design Collective in the amount of \$49,289.00. Voting aye, McGee, Turner, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

V. Executive Session: None

VI. New Business: None

VII. Trustee Comments: None

VIII. Adjournment:

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:23 pm. Voting aye, Pogue, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:23 pm

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman