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## AGENDA

### Atoka City Industrial Development Authority

353 E A Street, Atoka City Hall

Regular Meeting March 4, 2024 6:00 P.M.

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**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 February 20, 2024. (Attachment #1)
- 2. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report
- 3. Discussion and/or action to approve or reject authorizing the Chairman and/or ACIDA Director to sign necessary documents to pursue funding through the USDA Rural Business Development Grant.

C. Public Requested Agenda Items

**IV. Consent Agenda Items: None**

**V. Executive Session:**

An executive session as authorized by Title 25 O.S. Section 307 (C)(11), All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, specifically to discuss a Memorandum of Understanding with Cardon-Shaffer for economic development opportunities.

**VI. Return from Executive Session:**

1. Acknowledge minutes of executive session
2. Discussion and or action on approving or rejecting a Memorandum of Understanding with Cardon-Shaffer for economic development planning.

**VII. New Business**

**VIII. Trustee Comments**

**IX. Adjournment**

*Posted this 1st day of March 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**ACIDA**

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**Susan Bates, Secretary**

***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.***