

*Minutes of the Atoka City Industrial Development Authority Meeting of September 18, 2023, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted September 15, 2023, 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 Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present- Mr. Turner, Mr. Sherrill, Ms. Pogue, and Mr. Cathey;
Absent- Ms. McGee
- F. Public Recognition: Cindy Wallis, Travis Mullins, Carol Ervin, Michelle Powell, Bobby Ward, Miranda Donihoo, Ella Ward, Steve Turrentine, Kevin Rohus, Adam Fergueson.

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 September 5, 2023. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of September 5, 2023. Voting aye, Sherrill, Turner, Pogue, 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 Pogue and seconded by Trustee Sherrill to accept the Economic Development Director's Report. Voting aye, Pogue, Turner, Sherrill, 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 August 2023. (Attachment #2)

payment of purchase orders for the Atoka City Industrial Development Authority for the month of August 2023. Voting aye, Turner, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approval or rejection of Disposition and Development Agreement by and between the Atoka City Industrial Development Authority and Daniel

Family Investments LLC for property along Sixth Street and located in the Northeast Quarter of the Southwest Quarter of Section 15, Township 2 South, Range 11 East, Atoka County.

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the Disposition and Development Agreement by and between Atoka City Industrial Development Authority and Daniel Family Investments LLC for property along Sixth St and located in the Northeast Quarter of the Southwest Quarter of Section 15, Township 2 South, Range 11 East, Atoka County. Voting aye, Sherrill, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action regarding approving or denying Payment Request #2 to MacHill Construction Co, Inc for Project No AT-21-02 for the Splash Pad in the amount of \$118,888.50. \$451,111.50 will be placed on the Atoka City Council Agenda. (Attachment # 3)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve Payment Request #2 to MacHill Construction Co, Inc for Project No AT-21-02 for the Splash Pad in the amount of \$118,888.50. Voting aye, Sherrill, Turner, 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 Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:42 pm. Voting aye, Pogue, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:42

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman