
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting January 17, 2023 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order.
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the regular meeting of January 3, 2023 (Attachment #1)
2. Economic Development Director Report
3. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of December 2022. (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2022 Budget Adjustments for the Atoka City Industrial Development Authority. (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2023-06; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2022. (Attachment #5)

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 an update to the Atoka City Industrial Development Authority Board on economic development projects.

An executive session authorized by Title 25 O.S. 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to conduct a yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position.

VI. Return from Executive Session

1. Acknowledgment of the minutes of the Executive Session
2. Discussion and action on the yearly performance evaluation of the Economic Development Director and the salary and remuneration of this position.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 13th day of January, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACIDA

(Seal)

Kayle Wallis, Secretary