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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting April 3, 2023 6:00 P.M.**

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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/or action regarding approving or rejecting the minutes of the meeting of March 20, 2023 (Attachment #1)
2. Discussion and/or action approving the Atoka City Industrial Development Authority Director to enter into a contract with Estes Transportation regarding a land swap to better define the property lines between Atoka City Industrial Development Authority and Estes Transportation at the Light Industrial Park.
3. Discussion and/or action approving the Atoka City Industrial Development Authority Director to enter into a contract with Summit Energy regarding Land at the Light Industrial Park.
4. Discussion and/or action regarding approving or rejecting the layout for the billboards promoting Atoka Tourism.

C. Public Requested Agenda Items

IV. Consent Agenda Items

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 and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business relocation.

VI. Return from Executive Session

1. Acknowledgement of the minutes taken during executive session.
2. Discussion and/or action approving the contract between Atoka City Industrial Development Authority Director and the land owner regarding property on Pennsylvania Street

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 31<sup>st</sup> day of March, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**ACIDA**

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**Kayle Wallis, Secretary**