

Minutes of the Atoka City Industrial Development Authority Meeting of **January 3, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **December 30, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma

I. Convene Meeting

- A. Meeting Called to Order- 6:42 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Travis Mullins, Miranda Donihoo

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

III. Business Agenda

- A. Public Hearing
None.

- B. Chairman/Trustees Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 19, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 19, 2022. Voting aye, Pogue, Turner, McGee, Sherrill. Voting nay, none. Abstaining, Chairman Cathey. Motion carried.

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

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting at 6:43 PM and enter into executive session for both purposes stated. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:43 PM

A motion as made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 6:50 PM. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:50 PM

VI. Return from Executive Session

1. Acknowledge minutes being taken during executive session.

See exhibit A for the minutes of the executive session.

2. Discussion and possible action to activate or release right of first refusal on property sold under a redevelopment agreement. Specifically, property described as: The East 6 feet of Lot 10 and the West 15 feet 2 inches of the South 110 feet of Lot 9, in Block 26 of the original townsite of Atoka, Oklahoma, according to the recorded plat thereof.

A motion was made by Trustee Pogue and seconded by Trustee McGee to release right of first refusal on property sold under a redevelopment agreement. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, Turner. Motion carried.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:51 PM. Voting aye, Sherrill, Pogue Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:51 PM

Attest:
(seal)

ACIDA

Kayle Wallis, Secretary

Brian Cathey, Chairman