

*Minutes of the Atoka City Industrial Development Authority Meeting of **July 17, 2023**, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **July 14, 2023**, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

- I. Convene Meeting
 - A. Meeting Called to Order at 6:28pm
 - B. Welcome by Mayor Cathey
 - E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
 - F. Public Recognition: Miranda Donihoo, Carol Ervin, Cindy Wallis, Travis Mullins.
- II. Public Comments
- III. Business Agenda
 - A. Public Hearing:
 - B. Agenda Items
 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 3, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on July 3, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman 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 Council Member Pogue and seconded by Council Member McGee to accept the Economic Development Director Report. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman 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 June 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for ACIDA for June 2023. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. 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 Pogue and seconded by Trustee McGee to recess this meeting at 6:35 PM and enter into executive session. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Recessed- 6:35 PM

A motion as made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 6:54 PM. Voting aye Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 6:54 PM

VI. Return from Executive Session

1. Acknowledge minutes taken during executive session

See exhibit A for minutes of the executive session.

2. Discussion and possible action on amending and/or exercising our rights under Option Agreement dated September 27, 2022, and recorded in Book 977 at page 195 concerning property located in Block 35 of the City of Atoka and located at the intersection of Court Street and S Delaware Avenue.

Agenda item died for lack of motion.

VI. New Business

None

VII. Council Comments

None

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:38 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey.

Voting nay, none. Motion carried.

Adjourned: 6:55 PM

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman