
AGENDA
Atoka City Industrial Development Authority
353 E A Street, Atoka City Hall
Regular Meeting October 7, 2024 6:00 P.M.

- I. Convene Meeting
 - A. Meeting Called to Order
 - B. Welcome
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Roll Call
 - F. Public Recognition

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

- III. Business Agenda
 - A. Public Hearing

 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of September 16, 2024 (Attachment #1)

 - 2. Discussion and/or action regarding approving or rejecting the minutes of the meeting of September 26, 2024 (Attachment #2)

 - 3. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report.

 - 4. Discussion and/or action to approve or deny an extension on the Façade Improvement Incentive for 143 & 149 N Ohio.

 - 5. Discussion and/or action to approve the Chairman to negotiate and sign a lease on ACIDA owned property at 3103 E North Hills Dr.

 - 6. Discussion and/or action or approving or rejecting an amendment to a redevelopment agreement with DF Capital LLC to extend certain construction deadlines by one year. (Attachment #3)

 - 7. Discussion and/or action to approve professional services by Wall Engineering for the Prep Grant concerning the survey, bidding and construction, and inspections process. (Attachment #4)

 - 8. Discussion and/or action on approving or rejecting the proposed job description and organizational chart for the position of Executive Director of the Atoka City Industrial Development Authority.

9. Discussion and/or action on approving or rejecting the proposed job description and organization chart for the position of Atoka Tourism Director.
10. Discussion and/or action on extending the thirty (30) day termination period provided to Gladieux Metals Recycling Oklahoma LLC in lease termination letters "A" and "B" dated September 9, 2024 for an additional thirty (30) days while settlement talks are pending.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

1. An Executive Session as authorized by Title 25 O.S. Section 307(B)(1), discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, namely, the resignation of Carol Ervin and appointment of interim ACIDA Director.

2. 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, including, but not limited to hotel projects, industrial 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. Acknowledge minutes of executive session.
2. Discussion and/or action on accepting or rejecting the resignation of Carol Ervin.
3. Discussion and/or action on appointing an interim executive director for the Atoka City Industrial Development Authority.

VII. New Business

VIII. Council Comments

XI. Adjournment

Posted this 4th day of October, 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

**Atoka City Industrial
Development Authority**

(Seal)

Susan Bates, Secretary
