
AGENDA

Atoka City Industrial Development Authority

353 E A Street, Atoka City Hall

Regular Meeting September 16, 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: None

B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on September 3, 2024. (Attachment #1)

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

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 August 2024. (Attachment #2)

C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

V. Executive Session:

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

2. 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, an annual review of the performance of Atoka City Industrial Development Authority Director, Carol Ervin.

VI. Return from Executive Session

1. Acknowledge minutes of executive session.
2. Discussion and/or action on employment contract, hiring, appointment, promotion, demotion, disciplining or resignation of ACIDA Director.

VII. New Business:

VIII. Trustee Comments

IX. Adjournment

Posted this 13th day of September 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACIDA

Susan Bates, Secretary

(SEAL)

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.