AGENDA

Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall

Regular Meeting September 18, 2023 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 5, 2023. (Attachment #1)
 - 2. Discussion and/or action regarding accepting or rejecting the Economic Development Director 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 2023. (Attachment #2)
 - 4. Discussion and/or action on approval or rejection of Disposition and Development Agreement by and between the Atoka City Industrial Development Authority and Daniel Family Investments LLC for property along Sixth Street and located in the Northeast Quarter of the Southwest Quarter of Section 15, Township 2 South, Range 11 East, Atoka County.
 - 5. Discussion and/or action regarding approving or denying Payment Request #2 to MacHill Construction Co, Inc for Project No AT-21-02 for the Splash Pad in the amount of \$118,888.50. \$451,111.50 will be placed on the Atoka City Council Agenda. (Attachment # 3)
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items
- V. Executive Session
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 15th o	day of September, 2023, 4:00 pm;	Atoka City Hall,	353 East A	Street, Atoka,	OK.	
Attest:		ACIDA				
-	Susan Bates, Secretary					