
AGENDA

Atoka City Industrial Development Authority

353 E A Street, Atoka City Hall

Regular Meeting October 2, 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 18, 2023. (Attachment #1)
2. Discussion and/or action regarding approving or rejecting the minutes of the Special ACIDA Meeting of September 26, 2023. (Attachment #2)
3. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report.
4. Discussion and/or action on approving or rejecting the scheduled meeting dates for the year 2024 for the Atoka City Industrial Development Authority. (Attachment #3)
5. Discussion and/or action on authorizing the Chairman to execute a Special Warranty Deed and all related closing documents associated with the Redevelopment Agreement and conveyance to Daniel Family Investments LLC for property located on 6th Street in Section 15, Township 2 South, Range 11 East, Atoka County.
6. Discussion and/or action regarding adding Danny Delay, Susan Bates, and Rhonda Givens as an authorized signer to the Atoka City Industrial Development Authority Tax Increment Finance District #1 Advisory Committee account at AmeriState Bank ending in 9931.

C. Public Requested Agenda Items

IV. Consent Agenda Items

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 and possible incentives 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 granting the Atoka City Industrial Development Authority Director the authority to negotiate a development agreement regarding Project Cabana.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 29th day of September, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACIDA

Susan Bates, Secretary