

*Minutes of the Atoka City Industrial Development Authority Meeting of January 16, 2024, at 6:00 PM,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted January 12, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:20 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Mr. Turner, Mr. Cathey  
Absent - Ms. Pogue
- F. Public Recognition: None

**II. Public Comments:** None

**III. Business Agenda:**

- A. Public Hearing: None
- B. Agenda Items:

**1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of January 2, 2024. (Attachment #1)**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting on January 2, 2024. Voting aye, Sherrill, Turner, McGee, and 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 Trustee McGee and seconded by Trustee Sherrill to accept the Economic Development Director's Report. Voting aye, McGee, Turner, Sherrill, and 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 December 2023. (Attachment #2)**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka City Industrial Development Authority for the month of December 2023. Voting aye, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

**4. Discussion and action regarding approving or rejecting the 2023 Budget Adjustments for the Atoka City Industrial Development Authority. (Attachment #3)**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the 2023 Budget Adjustments for the Atoka City Industrial Development Authority. Voting aye, McGee, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

**5. Discussion and action regarding adopting or rejecting Resolution No. 2024-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2023. (Attachment #4)**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adopt Resolution No. 2024-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2023. Voting aye, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items: None

**IV. Consent Agenda Items:** None

**V. Executive Session:** None

**VI. New Business:** None

**VII. Trustee Comments:** None

**VIII. Adjournment:**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 6:24 pm. Voting aye, Turner, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:24 pm**

**ACIDA**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**