
AGENDA

Atoka City Industrial Development Authority

353 E A Street, Atoka City Hall

Regular Meeting June 3, 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 May 20, 2024. (Attachment #1)

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

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 (B) (4), for confidential communication between the Council and its attorney concerning the possible default on a lease agreement recorded in Book 931 at page 374 of the Atoka County Land Records and potential efforts and/or litigation to acquire retain possession of the property located in the Heavy Industrial Park, Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.

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, 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, consideration, and possible vote to authorize the City Attorney to act, including the filing of litigation, if necessary, to recover possession of property located in the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma, which is under a lease agreement recorded in book 931 at page 374.
3. Discussion and/or action on authorizing the City Attorney to retain outside counsel, if necessary, to recover possession of property located in the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma which is under a lease agreement recorded in book 931 at page 374.
4. Discussion and/or action on efforts the Atoka City Industrial Development Authority may take to pursue the construction of hotel projects located within the City of Atoka.

VII. New Business: None

VIII. Trustee Comments

IX. Adjournment

Posted this 31st day of May 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.