

*Minutes of the Atoka City Industrial Development Authority Meeting of June 17, 2024, at 6:00 PM,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted June 14th, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:24 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Chairman Cathey
- E. Roll Call: Present - Ms. McGee, Mr. Turner, Ms. Pogue, Mr. Sherrill, and Mr. Cathey
- F. Public Recognition: Carol Ervin, Travis Mullins

**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 on June 3, 2024. (Attachment #1)**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting on June 3, 2024. Voting aye, Pogue, Sherrill, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

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

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept the Economic Development Director's Report. Voting aye, Pogue, Sherrill, McGee, Turner 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 May 2024. (Attachment #2)**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka City Industrial Development Authority for the month of May 2024. Voting aye, McGee, Turner, Pogue and Cathey. Voting nay, none. Motion carried.

**4. Discussion and or action on approving a contract to sale real property dated August 19, 2021 with 21MM Solutions, LLC, all closing documents associated with the transaction, including contract addendum, and a Warranty Deed given to 21MM Solutions dated June 7, 2022.**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve a contract to sale real property dated August 19, 2021 with 21MM Solutions, LLC, all closing documents associated with the transaction, including contract addendum, and a Warranty Deed given to 21MM Solutions dated June 7, 2022. Voting aye, Turner, Sherrill, Pogue, McGee and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items: None

- IV. **Consent Agenda Items:** None
- V. **Executive Session:** None
- VII. **New Business:** None
- VIII. **Trustee Comments:** None
- IX. **Adjournment:**

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:27 pm. Voting aye, Pogue, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:27 pm**

**ACIDA**

**Attest:**

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**Rhonda Givens, Secretary**

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**Brian Cathey, Chairman**