
AGENDA

Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall Regular Meeting January 21, 2025 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 January 6, 2025. (Attachment #1)
2. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report. (Attachment #2)
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 2024. (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2024 Budget Adjustments for the Atoka City Industrial Development Authority. (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2025-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2024. (Attachment #5)

C. Public Requested Agenda Items: None

IV. **Consent Agenda Items:** None

V. **Executive Session:**

An Executive Session as authorized by Title 25 O.S. Section 307(C)(11), for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of proposal to entice a business to locate within the City of Atoka where public disclosure of the matter discussed would interfere with the development of products or services, and would violate the confidentiality of the business.

VI. **Return from Executive Session:**

1. Acknowledge minutes of executive session.

- VII. New Business:**
- VIII. Trustee Comments**
- IX. Adjournment**

Posted this 17th day of January 2025, 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.