### **AGENDA**

# Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall

## Regular Meeting August 4, 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 July 21, 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 to approve or reject the remaining portion of the payment to Talon Commercial Services for Pay Application No. 3 in the amount of \$128,296.29 for the Stage Project. (Attachment #3)
    - **4.** Discussion and/or action on accepting an amended Right of First Refusal Agreement between ACIDA and Phillip and Pamela Allen covering property in Township 2 South, Range 10 East.
  - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None

An executive session as authorized by Title 25, OS Section 307(3) to discuss the right of first refusal concerning property owned Afishinghole Holdings LLC in part of Lot 7 and Lot 8 in Block 24 of the original townsite of Atoka, Atoka County, Oklahoma.

#### VI. Return from Executive Session

- 1. Acknowledge minutes of executive session.
- **2.** Discussion and/or possible action on exercising the Right of First Refusal concerning property owned by Afishinghole Holdings LLC in part of Lot 7 and Lot 8 in Block 24 of the original townsite of Atoka, Atoka County, Oklahoma or in the alternative, to Amend a Certain Redevelopment Agreement between the parties dated April 5, 2022.

| VIII.<br>IX. | Trustee Comme<br>Adjournment:  | nts:                   |
|--------------|--|------------------------|
|              | Posted this 1st day of August 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK |                        |
|              | Attest: ACIDA  |                        |
|              | (SEAL)   | Susan Bates, Secretary |

**New Business:** 

VII.

#### 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.