

*Minutes of the Atoka City Industrial Development Authority Meeting of June 2, 2025,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted May 30, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:08 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 and Mr. Cathey
Absent: Mr. Sherrill
- 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 on May 22, 2025.

A motion was made by Council Member McGee and seconded by Council Member Pogue approving the minutes of the meeting of May 22, 2025. Voting aye 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 Council Member Pogue and seconded by Council Member McGee to approve the Economic Development Director's Report. Voting aye, Turner, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action to approve or reject the payment of Invoice No. 1 to Wall Engineering for the PREP Grant Project in the amount of \$72,055.00.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of Invoice No. 1 to Wall Engineering for the PREP Grant Project in the amount of \$72,055.00. Voting aye, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

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 6:09 pm. Voting aye, Pogue, Turner, McGee and Cathey. Voting nay, none. Motion carried.

ACIDA

Adjourned: 6:09 pm

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman

(SEAL)