Minutes of the Atoka City Industrial Development Authority Meeting of July 21, 2025,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.
Original Agenda Posted July 18, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

A. Meeting Called to Order at 6:33pm
B. Welcome by Chairman Cathey
C. Pledge of Allegiance by Chairman Cathey
D. Invocation by Chairman Cathey
E. Roll Call: Present - Ms. McGee, Ms. Pogue, Mr. Sherrill and Mr. Cathey
F. Public Recognition: Heather and Gino Gabaree

II. Public Comments:

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 7, 2025.

A motion was made by Council Member McGee and seconded by Council Member Pogue approving the minutes of the meeting of July 7, 2025. Voting aye Sherrill, Pogue, McGee 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 McGee and seconded by Council Member Pogue to approve the Economic Development Director's Report. Voting aye, McGee, Pogue, Sherrill and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the payment for purchase orders for the Atoka City Industrial Development Authority for the month of June 2025.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the payment of the purchase orders for the Atoka City Industrial Debelopment Authority for the month of June 2025. Voting aye, Pogue, Sherrill, McGee and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on amending the redevelopment agreement with DF Capital LLC to extend the Phase one deadline to February 1, 2026 and to provide similar extensions for later phase(s).

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the amendment of the redevelopment agreement with DF Capital LLC to extend the Phase One deadlline to February 1, 2026 and to provide similar extensions for later phases. Voting aye, McGee, Pogue, Sherrill and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action on executing a Quit Claim Deed in favor of Joe Jones and the Estate of Raymond Jackson, deceased, to extinguish a Right of First Refusal contained within Warranty Deed recorded May 22, 2002 in Book 626 at page 320 for property in the NW/4 SW/4 of Section 10, Township 2 South, Range 11 East.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the execution of a Quit Claim Deed in favor of Joe Jones and the Estate of Raymond Jackson, deceased to extinguish a Right of First Refusal contained within Warranty Deed recroded May 22, 2002 in Book 626 at page 320 for property in the NW/4 SW/4 of Section 10, Township 2 South, Range 11 East. Voting aye Sherrill, Pogue, McGee and Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action to go through TOPS to purchase a digital sign for the stage from The Sign Machine in the amount of $93,000.00.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve going through TOPS to purchase a digital sign for the stage from The Sign Machine in the amount of $93,000.00. Voting aye Sherrill, Pogue, McGee and Cathey. Voting nay, none. Motion carried.

IV. Consent Agenda Items:
None

V. Executive Session:
None

VI. New Business:
None

VII. Trustee Comments:
None

VIII. Adjournment:

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:46 pm. Voting aye, Pogue, Sherrill, McGee and Cathey. Voting nay, none. Motion carried.

ACIDA

Adjourned: 6:46 pm

Attest: ____________________________ ____________________________
Susan Bates, Secretary **Brian Cathey, Chairman**

(SEAL)