

*Minutes of the Atoka City Industrial Development Authority Meeting of August 18, 2025,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted August 15, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:36 pm
- 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:

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 August 4, 2025. (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue approving the minutes of the meeting of August 4, 2025. Voting aye Sherrill, Pogue, McGee, McDaniel and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report. (Attachment #2)

A motion was made by Council Member Pogue and seconded by Council Member McGee to accept the Economic Development Director's Report. Voting aye, Sherrill, McGee, Pogue, McDaniel 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 July 2025. (Attachment #3)

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

4. Discussion and or action on Agreement with BMT Group LLC to Nullify Re-Development Agreement concerning property in Block 26 of the City of Atoka. (Attachment #4)

A motion was made by Council Member Pogue and seconded by Council Member McGee to nullify the redevelopment agreement with BMT Group LLC concerning property in Block 26 of the City of Atoka. Voting aye, Pogue, McGee, Sherrill, McDaniel, and Cathey. Voting nay,

none. Motion carried.

5. Discussion and/or action on declaring a vacancy in trustee position formerly held by Pat Turner.

A motion was made by Trustee McGee and seconded by Trustee Pogue to declare a vacancy in the trustee position formerly held by Pat Turner. Voting aye, Sherrill, McGee, Pogue and Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action on appointing a qualified City of Atoka resident to replace Pat Turner as trustee of Atoka City Industrial Development Authority.

A motion was made by Council Member McGee and seconded by Council Member Pogue to appoint Chris McDaniel as a qualified City of Atoka resident to replace Pat Turner as trustee of Atoka City Industrial Development Authority. Voting aye, Pogue, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

IV. Consent Agenda Items:

None

V. Executive Session:

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 6:52 pm. Voting aye, Pogue, Sherrill, McGee, McDaniel, and Cathey. Voting nay, none. Motion carried.

ACIDA

Adjourned: 6:52 pm

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman

(SEAL)