



**\* AGENDA \***

**Durant Economic Development Council  
Tuesday, February 12, 2008 at 7:45 a.m.  
Conference Room, Durant Industrial Authority  
215 N. 4<sup>th</sup>, Durant, Oklahoma**

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- I. Call to Order – Tommy Kramer**
  - II. Roll Call - Kimberly Bowen**
  - III. Approval of Minutes of the Durant Economic Development Council January 8, 2008 meeting – Tommy Kramer**
  - IV. Review the December 2008 City of Durant Sales Tax History report – Earlene Walker**
  - V. Presentation of Medical Center of Southeast Oklahoma’s Current 2008 Building Expansion and Capital Equipment Expenditures. – Jackie Harms – Executive Director**
  - VI. Review and Update of Existing Economic Development Business Projects. – Tommy Kramer**
  - VII. Old Business**
  - VIII. New Business**
  - IX. Adjournment**

Posted on Durant City Hall Bulletin Board and  
Durant Area Chamber of Commerce, 2:00 p.m.  
February 7, 2008

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Tommy Kramer, Executive Director  
Durant Industrial Authority

**Please note that the meeting time will be at 7:45 am  
\*\* Please Bring Your Agenda Packets to the Meeting \*\***

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*The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule if signing is not the necessary accommodation.*