

The Durant Industrial Authority 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.

*** AGENDA ***

**Durant Industrial Authority
Tuesday, January 10, 2006 at 7:00 a.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma**

1. Call to Order - John Cathey
2. Roll Call – Kimberly Bowen
3. Approval of Minutes of the Regular Monthly Meeting on December 13, 2005. – John Cathey
4. Review the Durant Industrial Authority November 2005 Financial Report. - Earlene Magouirk
5. Consider Approval of Durant Industrial Authority Claims for the Month of December 2005. - Tommy Kramer
6. Consider Approval of Resolution Number 2006-1 Approving the Loan Agreement, Promissory Note, and Administrative Agreement for the Durant Earth Biofuels CDBG-EDIF Project. – Becca Parr
7. Discuss Recommendation to the Durant City Council for Engineering Services for the Durant Earth Biofuels Public Infrastructure Improvements. – Paul Buntz
8. Review the New City Landscaping Ordinance Number 1489 Regulating Landscaping for Property Located in Commercial and Residential Districts and Exhibit A. – John Cathey
9. Update of the CustomerLinx Equipment Loan from the City of Durant and the Durant Industrial Authority. – John Cathey
10. Old Business.
11. New Business.
12. Adjournment.

Posted on Durant City Hall Bulletin Board
and Durant Area Chamber of Commerce, 2:00 p.m.
January 6, 2006

Tommy Kramer, Executive Director
Durant Industrial Authority