

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, July 10, 2007 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 June 12, 2007. – John Cathey
4. Review the Durant Industrial Authority May 2007 Financial Report. - Earlene Walker
5. Consider Approval of Durant Industrial Authority Claims for the Month of June 2007. – Tommy Kramer
6. Discuss Results of the Durant Industrial Authority Workforce Job Fair held on June 21st at the Choctaw Resort Hotel & Conference Center. – Tommy Kramer
7. Discuss Notice of Partial Redemption of the Cardinal FG Tax Increment Finance District Tax Apportionment Bonds Series 2003A-1 and 2004B. – John Cathey
8. Consideration and Approval of the FY2007-FY2008 Durant Industrial Authority and City of Durant – Durant Utilities Authority Economic Development Contract. – John Cathey
9. Review Request for Resolution of Support for a Safer Bryan County & Bryan County Jail County Sales Tax Funding. – John Cathey
10. A. Consideration Executive Session to Discuss Annual Compensation for the Executive Director of the Durant Industrial Authority. – John Cathey
B. Consideration Action Pursuant to Item 9-A. Above.
11. Old Business.
12. New Business.
13. Adjournment.

Posted on Durant City Hall Bulletin Board and
Durant Area Chamber of Commerce, 2:00 p.m.
July 6, 2007

Tommy Kramer, Executive Director
Durant Industrial Authority

