

# DURANT ECONOMIC DEVELOPMENT COUNCIL

# MINUTES

## MINUTES OF THE REGULAR MONTHLY MEETING

September 12, 2016 AT 4:00 P.M.

Durant Industrial Authority Conference Room

**I. Call To Order at 4:00 p.m. .... Tommy Kramer**

Tommy Kramer called the regular monthly Durant Economic Development Council Meeting to order.

**II. Opening Invocation .....Janet Reed**

**III. Roll Call ..... Laura Voorhies**

The following members were present: Curtis Armor, Shaun Banner, Bob Delveaux, Eddy Dempsey, Scott Dewald, James Dunegan, Mike Goodwin, Bryan Hallmark, Jeff Hammock, Kara Hendrickson, Stewart Hoffman, Robert Holliday, Ketan Jain, Denny Koenders, Greg Massey, Fran Mickle, Jeff Monroe, Janet Reed and Rick Roy

The following members were absent: Billy Blackburn, Robert Bourne, Ron Boyer, Sean Burrage, Bert Davison, Chris Glendening, Tammye Gwin, Drew Miller, Kyle McLemore, Darrell Mendez, Cody Perryman and Jeff Tarrant

The following guests were present: Dan Pennington-Press, Kolin Keller-CMC, Alan Jackson-CMC, Edwin Booth-Big Lots-Michael Garrison-The Tile Shop and Glen Glass-ODOC

**IV. Consider Approval of Minutes of the July 12, 2016 Meeting ..... Tommy Kramer**

Robert Holliday motioned to accept with a second by Jeff Hammock. The motion carried by:

Aye: Curtis Armor, Shaun Banner, Bob Delveaux, Eddy Dempsey, Scott Dewald, James Dunegan, Mike Goodwin, Bryan Hallmark, Jeff Hammock, Kara Hendrickson, Stewart Hoffman, Robert Holliday, Ketan Jain, Denny Koenders, Greg Massey, Fran Mickle, Jeff Monroe, Janet Reed and Rick Roy

Nay: None

**V. Present City of Durant Monthly Sales Tax Report ..... Tommy Kramer**

Tommy Kramer reviewed the state unemployment data maps

**VI. Present July 2016 OESC Employment Report..... Tommy Kramer**

Tommy Kramer presented the July 2016 Oklahoma Department of Labor Employment Report.

**VII. Presentation: Current Overview of Oklahoma Department of Commerce .....  
..... James Johnson, Director of Programs-ODOC**

Mr. James Johnson presented his role in Oklahoma Department of Commerce and explained who the Oklahoma Department of Commerce is and what they do.

**VIII. Presentation: Oklahoma Quality Jobs Program .....  
..... Richard Schwalbach, Quality Jobs Program Manager-ODOC**

Mr. Richard Schwalbach explained the Quality Jobs Program and its benefits.

**IX. Presentation: Department of Commerce Prestigious Award to Eagle Suspensions and  
Dayton Parts for Completing the Ten Year Quality Jobs Program .....  
..... James Johnson and Richard Schwalbach**

Mr. James Johnson and Richard Schwalbach presented an award signed by the Governor to Rick Roy and his team from Eagle Suspensions.

**X. New Business ..... Tommy Kramer**

None.

**XI. Adjournment..... Tommy Kramer**

Greg Massey motioned for adjournment with a second from Robert Holliday.  
Tommy Kramer called the meeting adjourned at 5:00 p.m.