

DURANT ECONOMIC DEVELOPMENT COUNCIL

MINUTES

MINUTES OF THE REGULAR MONTHLY MEETING

August 14, 2017 AT 4:00 P.M.

Durant Industrial Authority Conference Room

- I. Call To Order..... Tommy Kramer**
Tommy Kramer called the regular monthly Durant Economic Development Council Meeting to order.
- II. Opening Invocation Robert Bourne**
- III. Introduction of Guests Tommy Kramer**
- IV. Roll Call..... Laura Voorhies**
The following members were present: Shaun Banner, Robert Bourne, Ron Boyer, Kara Byrd, Bert Davison, Bob Delveaux, Eddy Dempsey, Mike Goodwin, Oden Grube, Tammye Gwin, Jeff Hammock, Robert Holliday, Denny Koenders, Greg Massey, Rick Roy, Tim Rundel and Jerry Tomlinson.
- The following members were absent: Curtis Armor, Billy Blackburn, Sean Burrage, Jeri Cockrell, Scott Dewald, Stephanie Garner, Chris Glendening, Bryan Hallmark, Ketan Jain, Kyle McLemore, Darrell Mendez, Fran Mickle, Janet Reed, Jeff Tarrant and Martin Tucker.
- The following guests were present: Dan Pennington (Durant Democrat), Terry Buford (BrucePac), Caleb Cochran (Field Representative for Senator Lankford).
- V. Consideration and Action of July 10, 2017 Meeting Minutes Tommy Kramer**
Robert Holliday motioned to accept with a second by Greg Massey. The motion carried by:
- Aye: Shaun Banner, Robert Bourne, Ron Boyer, Kara Byrd, Bert Davison, Bob Delveaux, Eddy Dempsey, Mike Goodwin, Oden Grube, Tammye Gwin, Jeff Hammock, Robert Holliday, Denny Koenders, Greg Massey, Rick Roy, Tim Rundel and Jerry Tomlinson.
- Nay: None
- VI. Present City of Durant Monthly Sales Tax Report..... Tim Rundel**
Tim Rundel advised sales tax was up to \$321,000 for the month of July, a 4.5% increase and the year over year tax growth was 5.77%, which was a record for Durant.

- VII. Site Tour of the Commercial Metals Company Micro Steel Mill..... Tommy Kramer**
Most of the attending members of the Economic Development Council joined the site tour of the Commercial Metals Company plant tour. The guests included Caleb Cochran, Terry Buford and Dan Pennington.
- VIII. New Business..... Tommy Kramer**
Greg Massey announced to the Council that Tommy Kramer announced his retirement. Greg thanked Tommy for making the community a shining star in the twenty years he has been Executive Director for the Durant Industrial Authority and for being his friend.
- IX. Adjournment..... Tommy Kramer**
Tommy Kramer called the meeting adjourned at the end of the site tour.