



Durant Industrial Authority

REVISED

Monthly Meeting Agenda

January 8, 2018 - 3:00 PM

Conference Room

215 North 4th Avenue – Durant, OK 74701



Presiding: Chairman Greg Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

| | | | | |
|-----------------------------|------------------------|---------------------------|----------------------|---------------------|
| Chairman Greg Massey | Billy Blackburn | Pres. Sean Burrage | Tammye Gwin | Jeff Hammock |
| Darrell Mendez | Janet Reed | Jerry Tomlinson | Martin Tucker | |

- I. Call to Order..... Chairman Massey
- II. Opening Invocation Janet Reed
- III. Roll Call Laura Voorhies
- IV. Welcome of Newest Durant Industrial Authority Board Member-Jeff Hammock Chairman Massey
- V. Update of Imagine Durant..... Kara Byrd
- VI. Consideration and Action - December 11, 2017 Minutes of the Regular Called Meeting Chairman Massey
- VII. Review Durant Industrial Authority Financial Report – Month Ending November 2017..... An-Chen Lai
- VIII. Consideration and Action - Durant Industrial Authority Claims – Month Ending December 2017
..... Chairman Massey
- IX. Review of the Contract Between the City of Durant and the Durant Industrial Authority..... Tim Rundel
- X. Update of the Durant Industrial Authority Project..... Paul Buntz
- XI. Consider Executive Session for the Durant Industrial Authority – Executive Director Job Search (Executive Session Authorized by Title 25, Section 307B.1 of the Oklahoma State Statue) Chairman Massey
- XII. Consider Motion to Return to Regular Session..... Chairman Massey
- XIII. Consideration and Action Pursuant to Item IX. Above Chairman Massey
- XIV. Durant Industrial Authority New Business Chairman Massey
 - a. Discussion of Resolusion Supporting Incentives for Project Hickory Paul Buntz
- XV. Adjornment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by January 4, 2018

PLEASE BRING YOUR PACKETS TO THE MEETING

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.