

DURANT ECONOMIC DEVELOPMENT COUNCIL

MINUTES

MINUTES OF THE REGULAR MONTHLY MEETING

January 8, 2018 AT 4:00 P.M.

Durant Industrial Authority Conference Room

- I. Call To Order.....Paul Buntz**
Paul Buntz called the regular monthly Durant Economic Development Council Meeting to order.
- II. Opening Invocation.....Jeff Hammock**
- III. Introduction of GuestsPaul Buntz**
- IV. Roll Call Laura Voorhies**
The following members were present: Curtis Armor, Shaun Banner, Ron Boyer, Kara Byrd, Bob Delveaux, Eddy Dempsey, Stephanie Garner, Jeff Hammock, Robert Holliday, Darrell Mendez, Fran Mickle, Matthew Nahrstedt, Janet Reed, Jerry Tomlinson and Martin Tucker.

The following members were absent: Billy Blackburn, Robert Bourne, Sean Burrage, Jeri Cockrell, Bert Davison, Scott Dewald, Chris Glendening, Tammye Gwin, Ketan Jain, Greg Massey, Larry Miller, Rick Roy, Tim Rundel and Jeff Tarrant.

The following guests were present: Dan Pennington (Durant Democrat) and Charles Calhoun
- V. Consideration and Action of November 13, 2017 Meeting Minutes.....Paul Buntz**
Robert Holliday motioned to accept with a second by Greg Massey. The motion carried by:

Aye: Curtis Armor, Shaun Banner, Ron Boyer, Kara Byrd, Bob Delveaux, Eddy Dempsey, Stephanie Garner, Jeff Hammock, Robert Holliday, Darrell Mendez, Fran Mickle, Matthew Nahrstedt, Janet Reed, Jerry Tomlinson and Martin Tucker.

Nay: None
- VI. Present City of Durant Monthly Sales Tax Report Tim Rundel**
Tim was not present for the meeting. Paul Buntz stated there was a year over year increase of 5%.
- VII. Update on City of Durant Master Plan Matthew Nahrstedt (City Planner)**
Matthew Nahrstedt stated that his plan will be a long range (15-20 year) Comprehensive Plan. Durant is behind on updating their plan, but not by too much. (reviewed presentation)

Mr. Nahrstedt will begin by completing a snapshot and market analysis, then engage the public. It will be reviewed by the City Council through each stage for approval and finally there will be implementation. This plan is not set in stone, it is just a 'road map' for Durant.

I will be able to create document that can be presented to developers, along with a conceptual site plan to show where in Durant housing is needed in the future, such as North of Walmart.

Jerry Tomlinson stated that such a plan will be very helpful to council members for zoning requests.

VIII. Update of Durant Industrial Authority Projects Paul Buntz
Paul Buntz stated that CMC will be in full 24-hour operation within the next few weeks.

Projects H2O and Hickory are still interested in Durant as a possible site. Hickory is scheduled to come for another visit the week of January 15, 2018.

The CDBG for SteelFab has not yet been submitted. The grant writer states she is still waiting on information from the company.

XI. Announcements Paul Buntz
None at this time.

XII. Adjournment Paul Buntz
Paul Buntz called the meeting adjourned.