

Durant Industrial Authority

Monthly Meeting Agenda

July 9, 2018 - 3:00 PM

Conference Room

215 North 4th Avenue – Durant, OK 74701

Presiding: Vice-Chairman Blackburn

Minutes: Jennifer Taylor

Durant Industrial Authority Board Members:

Chairman Martin Tucker Billy Blackburn Pres. Sean Burrage Dennis Garrett

Tammye Gwin Jeff Hammock Darrell Mendez Janet Reed Jerry Tomlinson

- I. Call to Order.....Vice-Chairman Blackburn
- II. Opening Invocation Janet Reed
- III. Roll Call Jennifer Taylor
- IV. A. Consideration and Action – June 11, 2018 Minutes of the Regular Called Meeting
B. Consideration and Action –June 20, 2018 Minutes of Special Meeting..... Vice-Chairman Blackburn
- V. Review Durant Industrial Authority Financial Report – Month Ending June, 2018.....Greg Buckley
- VI. Consideration and Action - Durant Industrial Authority Claims – July 2018..... Vice-Chairman Blackburn
- VII. Economic Scorecard and Unemployment Reports
- VIII. Consideration and Action—Memorandum of Understanding on Fiscal Relationship bewtenn the City of Durant and the Durant Industrial Authority
- IX. Consideration appointment of Secretary for the Authority..... Vice-Chairman Blackburn
- X. Consideration and Possible Action in Regard to Project Hickory Industrial Project.....Paul Buntz
- XI. Update of the Durant Industrial Authority ProjectsPaul Buntz
- XII. Consideration and action to approve granting of of easement to the City of Durant for Water and Sewer lines to serve SteelFab.....Paul Buntz
- XIII. 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)..... Vice-Chairman Blackburn
- XIV. Consider Motion to Return to Regular Session..... Vice-Chairman Blackburn
- XV. Consideration and Action Pursuant to Item X. Above.....Vice-Chairman Blackburn
- XVI. Durant Industrial Authority New Business Vice-Chairman Blackburn
- xvii. Adjornment..... Vice-Chairman Blackburn

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:00 pm by July __, 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.