

Durant Industrial Authority

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY SPECIAL MEETING NOVEMBER 13, 2018 AT 3:00 P.M.

1) Call to Order – Chairman Tucker

Chairman Tucker, called the meeting to order at 3:01 p.m., declared a quorum present, and opened the meeting.

2) Opening Invocation – Paul Buntz

3) Roll Call – Jennifer Taylor

The following Durant Industrial Authority members were present: Dennis Garrett, Tammye Gwin, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker

The following members were absent: Billy Blackburn, Sean Burrage

The following guests were present at this month's meeting: Charles Calhoun, John Cathey, Michael Clements, Tim Rundel, Judy Siemens, Jim Thorpe

4) Consideration and Action – October 9, 2018 Minutes of Special Called Meeting

Darrel Mendez presented correction of making sure the minutes state the contract and scope of work need to be due annually at same time as budget that needed to be made. Jeff Hammock made a motion to approve the minutes with the correction brought forth. Darrell Mendez seconded the motion. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker.

Nay: None

Non- Voting Members: None.

5) Consideration and Budget Amendment for FY 2018-19 – Paul Buntz

Paul Buntz brought before the authority, reallocating salaries to be categorized under contractual services. Janet Reed made a motion to amend the budget, Jerry Tomlinson seconded. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker.

Nay: None

Non- Voting Members: None.

6) Review Industrial Authority Financial Report for September 2019 – Judy Siemens

Judy Siemens reviewed the September Financial Report presented to the authority in their packets.

7) Consideration and Action – Durant Industrial Authority Claims – October 2018

A motion was made to approve by Janet Reed to approve the October 2018 claims. Jeff Hammock seconds the motion. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker

Nay: None

Non-Voting Members: Tammye Gwin

8) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz

Paul Buntz gave the following updates on ongoing Projects:

- Working with City & Choctaw Nation on a large EDA Grant
- Tubacex Durant – TIF Committee voted to recommend approval of the grant, the 2nd public meeting with city council will take place on November 27.
- UPS – UPS project has broke ground, plans are to complete the facility by end of 2018.
- SteelFab – continuing to work with SteelFab to address concerns about water flow.
- Bruce Pac – Continuing plans to add freezer space.
- Chinese Manufacturing Visit – A visit has taken place with a Chinese manufacturing plane, discussions are very preliminary at this point.

9) Consider and possibly take action on contract between DIA and the City of Durant regarding funding and operation of the Durant Industrial Authority.

Martin Tucker passed out a copy of a contract that had been previously approved by city council to everyone. The board discussed that contract, and possible changes to bring the contract that both the city council and DIA could agree upon. There was no action taken.

10) Consider Executive Session for the Durant Industrial Authority to discuss items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statues)

- a. Further discussion terms of Sale of Property on Project Energy**
- b. Executive Director Job Search**

Chairman Tucker advised there was no need to go into Executive Session.

11) Consider Motion to Return to Regular Session – Chairman Tucker

Did not go into Executive Session.

12) Consideration and Action Pursuant to Items 10A and 10B Above – Chairman Tucker

Did not go into Executive Session – no action taken.

13) Durant Industrial Authority New Business – Chairman Tucker

Janet Reed reminded everyone about the 8th grade career day, It Starts Now taking place on January 9. Asked for anyone interested in sponsoring to please let them know.

14) Adjournment – Chairman Tucker

Janet Reed made a motion to adjourn. Seconded by Jeff Hammock. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker

Nay: None