

Durant Industrial Authority

Monthly Meeting Agenda

May 7, 2018 - 3:00 PM

Conference Room

215 North 4th Avenue – Durant, OK 74701

Presiding: Chairman Martin Tucker

Minutes: Paige Murray

Durant Industrial Authority Board Members:

Chairman Martin Tucker Billy Blackburn Pres. Sean Burrage Dennis Garrett

Tammy Gwin Jeff Hammock Darrell Mendez Janet Reed Jerry Tomlinson

- I. Call to Order Chairman Tucker
- II. Opening Invocation Janet Reed
- III. Roll Call..... Paige Murray
- IV. Consideration and Action – April 9, 2018 Minutes of the Regular Called Meeting Chairman Tucker
- V. Review Durant Industrial Authority Financial Report – Month Ending April, 2018 Greg Buckley
- VI. Consideration and Action - Durant Industrial Authority Claims – April, 2018 Chairman Tucker
- VII. Consideration and possible action approving a Conditional Letter of Intent for
Project Hickory economic development in the City of Durant..... Paul Buntz
- VIII. Consideration and possible action approving an engagement agreement with
the Center for Economic Development Law relating to Project Hickory..... Paul Buntz
- IX. Consideration Budget for Industrial Authority for FY 2018-2019..... Paul Buntz
- X. Update of the Durant Industrial Authority Projects..... 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 Tucker
- XII. Consider Motion to Return to Regular Session Chairman Tucker
- XIII. Consideration and Action Pursuant to Item X. Above Chairman Tucker
- XIV. Durant Industrial Authority New Business..... Chairman Tucker
- XV. Adjournment..... Chairman Tucker

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