



AGENDA

**Durant Industrial Authority
Wednesday, July 18, 2018 at 3:30 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma**

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- I. Call to Order. – Chairman Martin Tucker
 - 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.
C) Consideration and Action – July 9, 2018 Minutes of the Regular Called Meeting.
 - V. Review Industrial Authority Financial Report – Month Ending June 2018 – Greg Buckley
 - VI. Consideration and Action – Durant Industrial Authority Claims July 2018 – Chairman Tucker
 - VII. Economic Scorecard and Unemployment Reports
 - VIII. Consideration and Action – Memorandum of Understanding on Fiscal Relationship between the City of Durant and the Durant Industrial Authority.
 - IX. Consideration appointment of Secretary for the Authority – Chairman Tucker
 - X. Consideration and Possible Action in Regard to Project Hickory Industrial Project – Paul Buntz
 - XI. Update on the Durant Industrial Authority Projects – Paul Buntz
 - XII. Consideration and action to approve granting of easement to the City of Durant for Water and Sewer lines to serve Steel Fab – 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 Statute) – Chairman Tucker
 - XIV. Consider Motion to Return to Regular Session. – Chairman Tucker
 - XV. Consideration and Action Pursuant to Item X. Above – Chairman Tucker
 - XVI. Durant Industrial Authority New Business – Chairman Tucker
 - XVII. Adjournment – Chairman Tucker

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