

# Durant Industrial Authority

## MINUTES OF THE DURANT INDUSTRIAL AUTHORITY REGULAR MEETING January 7, 2019 AT 3:00 P.M.

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### 1) Call to Order – Chairman Tucker

Chairman Tucker, called the meeting to order at 3:02 p.m., declared a quorum present, and opened the meeting.

### 2) Opening Invocation – Chairman Tucker

### 3) Roll Call – Jennifer Taylor

The following Durant Industrial Authority members were present: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker

The following members were absent: Sean Burrage, Tammye Gwin, Jeff Hammock

The following guests were present at this month’s meeting: Curtis Armor, Greg Buckley, Charles Calhoun, Robert Holliday, Judy Siemens, Tim Rundel

### 4) Consideration and Action – December 10, 2018 Minutes of Regular Called Meeting – Chairman Tucker

A motion was made to approve by Janet Reed. Darrell Mendez seconds the motion. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker.

Nay: None

### 5) Review Industrial Authority Financial Reports – Judy Siemens

Judy Siemens presented the financial report as of November 30, 2018 included in the packets.

### 6) Consideration and Action – Durant Industrial Authority Claims – November 2018 – Chairman Tucker

Chairman Tucker reviewed the claims for the Durant Industrial Authority:

- Center of Economic Dev Law ..... 5035.60
- Cheryl Jackson – Cardinal Glass Principal/Interest ..... 2407.61
- Computer Services of Durant – Website Hosting ..... 225.00
- Durant Area Chamber of Commerce – Membership/Rent/Copy Machine Usage..... 2385.00
- Loucinda French ..... 30.00
- Graystone Media Group..... 31.30
- Jennifer Taylor – Monthly Stipend ..... 300.00
- John Jackson – Cardinal Glass Principal/Interest ..... 2407.61

- OK Dept of Commerce – CDBG Loan Payments ..... 7020.66
- Paul Buntz..... 10309.89
- TOTAL ..... 30152.67**

A motion was made to approve by Darrell Mendez. Jerry Tomlinson seconds the motion. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker  
 Nay: None

**7) Consideration recommendation to the Durant City Council to fund water tap(s) for water connection(s) for Steel Fab Industrial project from Durant Economic Development ¼ cent Sales Tax Fund.**

A motion was made by Jerry Tomlinson to recommend approval of a change order and funding from EDA account up to \$88,500. To be able to pay for water meter box, meters, and required backflow preventers for the SteelFab fire loop water connection. Darrell Mendez seconds the motion. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker  
 Nay: None

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

Paul Buntz updated the authority on the following projects:

- TUBACEX – Has begun moving dirt at their location. They are using Lloyd Plyler Construction for their build.
- STEELFAB – Continuing conversations with the water connection issue resolved.
- UPS – Building is taking shape, should be completed soon.
- PROJECT ENERGY – Continuing discussions with them. The option to purchase is completed, they have begun site evaluation. Also discussing available incentives along with what their requirement are.
- E MAIN ST – ODOT has finished the overlaying of E Main St. It runs from NE 3<sup>rd</sup> to CMC.

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

A motion was made Jerry Tomlinson to enter into executive session. Seconded by Billy Blackburn. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker  
 Nay: None

**10) Consider Motion to Return to Regular Session – Chairman Tucker**

A motion was made by Jerry Tomlinson to return to regular session. Seconded by Darrell Mendez. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker  
Nay: None

**11) Consideration and Action Pursuant to Items 9A and 9B Above – Chairman Tucker**

No Action Taken

**12) Information Items**

- a. Community Partner Economic Development Report from the Choctaw Nation.**
- b. Oklahoma Economic Development Indicators, Oklahoma Employment Security Commission.**

No Action Taken.

**13) Durant Industrial Authority New Business – Chairman Tucker**

No Action Taken

**14) Adjournment – Chairman Tucker**

A motion was made by Jerry Tomlinson to return to adjourn. Seconded by Darrell Mendez. The motion carried by:

Aye: Billy Blackburn, Dennis Garrett, Darrell Mendez, Janet Reed, Jerry Tomlinson, Martin Tucker  
Nay: None