



AGENDA

Durant Industrial Authority
Monday, January 7, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order – Chairman Tucker
- 2) Opening Invocation – Jeff Hammock
- 3) Roll Call
- 4) Consideration and Action – December 10, 2018 Minutes of Special Called Meeting
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Consideration and Action – Durant Industrial Authority Claims – December, 2018 – Chairman Tucker
- 7) Consideration recommendation to the Durant City Council to fund water tap(s) for water connection(s) for SteelFab Industrial project from Durant Economic Development ¼ cent Sales Tax Fund.
- 8) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 9) 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 Statutes)
 - a. Further discussion terms of Sale of Property on Project Energy
 - b. Discussion hiring of new Executive Director.
- 10) Consider Motion to Return to Regular Session – Chairman Tucker
- 11) Consideration and Action Pursuant to Items 9a. and 9b. above – Chairman Tucker
- 12) Information items:
 - a. Community Partner Economic Development Report from the Choctaw Nation.
 - b. Oklahoma Economic Development Indicators, Oklahoma Employment Security Commission.
- 13) Durant Industrial Authority New Business – Chairman Tucker
- 14) Adjournment – Chairman Tucker
- 15) Meet with Economic Development Council immediately following DIA Meeting for general discussion of economic development in Durant.

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:45 pm by January_3_, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING