



**\*AGENDA\***

Durant Industrial Authority  
Monday, March 11, 2019 at 3:00 p.m.  
Conference Room, Durant Industrial Authority  
215 N. 4<sup>th</sup>, Durant, Oklahoma

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**10 Minutes before Meeting: Swearing-in Ceremony for New Trustee Chris Pierce**

- 1) Call to Order – Chairman Tucker
- 2) Opening Invocation – Chairman Tucker
- 3) Roll Call
- 4) Consideration and Action – Approval of Minutes of February 11, 2019 Regular Meeting
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Consideration and Action – Durant Industrial Authority Claims – February, 2019 – Chairman Tucker
- 7) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 8) Consideration and Action—Budget Amendment and Transfer of Funds to the City of Durant for street improvements.—Tim Rundel, City Manager and Paul Buntz, Interim Director DIA. (tabled from previous meeting).
- 9) Consideration appointment of Trustee of DIA Board of Trustees to represent the DIA Board on the Durant Tourism Economic Development Authority Board. (Tabled from previous meeting).
- 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 Statutes)
  - a. Further discussion terms of Sale of Property on Project Energy
  - b. Discussion hiring of new Executive Director.
- 11) Consider Motion to Return to Regular Session – Chairman Tucker
- 12) Consideration and Action Pursuant to Items 10a. and 10b. above – Chairman Tucker
- 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 February 7, 2019.

**PLEASE BRING YOUR PACKETS TO THE MEETING**