



AGENDA

Durant Industrial Authority
Monday, June 10, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order—Chairman Pierce
- 2) Roll Call
- 3) Opening Invocation --Paul Buntz
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of May 13, 2019. – Chairman Pierce
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Consideration Resolution approving DIA Financial Plan and Budget for Fiscal Year 2019-20—Judy Siemens and Paul Buntz
- 7) Consideration and Action – Durant Industrial Authority Claims –April, 2019 – Chairman
- 8) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 9) Information items:
 - a. Economic Reports
- 10) Further Consideration action regarding status of agricultural lease with Robert Self on DIA property.
- 11) 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, compensation, and employment contract of new Executive Director.
- 12) Consider Motion to Return to Regular Session – Chairman
- 13) Consideration and Action Pursuant to Items 11a. and 11b. above – Chairman
- 14) Durant Industrial Authority New Business – Chairman
- 15) Adjournment – Chairman
- 16) 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 June 6, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING