



\*AGENDA\*

Durant Industrial Authority  
Monday, July 8, 2019 at 3:00 p.m.  
Conference Room, Durant Industrial Authority  
215 N. 4<sup>th</sup>, Durant, Oklahoma

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- 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 June 10, 2019. – Chairman Pierce
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Report on allocations made to assess the DIA for General Liability Insurance, IT Service Fees, and Audit Fees.
- 7) Consideration and Action – Durant Industrial Authority Claims –June, 2019 – Chairman
- 8) Consideration request to the Durant City Council for reimbursement of legal fees for Tax Increment Financing District 3 (Tubacex Durant/Project Hickory) from the Economic Development Sales Tax Fund, and approval of requested transfer of funds.
- 9) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 10) Information items:
  - a. Economic Reports
  - b. Economic Scorecard Report for Bryan County
- 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 Statues)
  - 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 July 3, 2019.

**PLEASE BRING YOUR PACKETS TO THE MEETING**