



Durant Industrial Authority
Monday, August 12, 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 July 8, 2019. – Chairman Pierce
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Further consideration revisions to allocations made to assess the DIA for General Liability Insurance, IT Service Fees, Audit Fees, and any other allocations included in the FY 2020 Budget.
- 7) Consideration and Action – Durant Industrial Authority Claims –July, 2019 – Chairman
- 8) Consideration transfer of funds to reimburse DIA Operating Fund 20 for legal fees for Tax Increment Financing District 3 (Tubacex Durant/Project Hickory) from the Economic Development Sales Tax Fund 110.
- 9) Consideration partnering with the Durant Chamber of Commerce for Industrial Appreciation Month Program for October 2019.
- 10) Review advisory opinion from the Center for Economic Development Law regarding authorized uses of the ¼-cent economic development sales tax enacted by City of Durant Ordinance No. 1408.
- 11) Consideration and possible action to authorize the Center for Economic Development Law to provide recommendations for an industrial development strategy, to be submitted to the Board of Trustees for future consideration.
- 12) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 13) Information items:
 - a. Oklahoma Economic Indicators for June 2019
 - b. Oklahoma Employment Report
 - c. New Construction in Durant exhibit.
 - d. Choctaw Community Partner Economic Development Report
- 14) 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. Discussion hiring, compensation, and employment contract of new Executive Director.
- 15) Consider Motion to Return to Regular Session – Chairman
- 16) Consideration and Action Pursuant to Items 11a. and 11b. above – Chairman
- 17) Durant Industrial Authority New Business – Chairman
- 18) Adjournment – Chairman

19) 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 August __, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Industrial Authority encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.