



AGENDA
Durant Industrial Authority
Monday, September 9, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order—Chairman
- 2) Roll Call
- 3) Opening Invocation --Paul Buntz
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of August 12, 2019. – Chairman
- 5) Review Industrial Authority Financial Reports – An-Chen Lai
- 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 –August, 2019 – Chairman
- 8) Consideration and possible action on proposal from the Center for Economic Development Law to provide recommendations for an industrial development strategy.
- 9) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 10) Information items:
 - a. Bryan County Sales Tax by NAICS Code
 - b. Choctaw Nation Community Partner Report
 - c. Oklahoma Unemployment Rates
- 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. Discussion hiring, compensation, and employment contract of new Executive Director.
 - b. Discussion of the purchase or appraisal of real property for Economic Development.
- 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 September __, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING