MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
September 7, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Pierce called the meeting to order at 4:01 p.m.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:
Trustee Steve Brittingham
Trustee Brett Rogers
Trustee Michael Davis
Trustee Jeff Shattuck
Vice Chairman Jeff Hammock
Chairman Chris Pierce
Advisory Member Thomas Newsom

Absent:
Trustee Edwin Boothe
Advisory Member Tammye Gwin

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

Motion was made by Vice Chairman Hammock and seconded by Trustee Davis to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

a. Consider Approval of Regular Meeting Minutes of August 3, 2021

b. Consider Approval of Financial Report

c. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

a. Director's Report

4. Administration

a. Consider Award of Bid for Abatement of DIA Property Located on Highway 70 West and Cardinal Parkway

Motion was made by Trustee Rogers and seconded by Trustee Shattuck to award abatement bid of DIA Property located on Highway 70 West and Cardinal Parkway to True Grit Works in the amount of $19,500.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

b. Consider Expenditure of Economic Development Sales Tax Funds to pay for Abatement of DIA-owned Property.

Motion was made by Trustee Davis and seconded by Vice Chairman Hammock to approve that the abatement bid in the amount of $19,500 to True Grit Works come from the Economic Development Sales Tax Funds.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

5. Executive Session

a. Consider Entering Executive Session

Motion was made by Vice Chairman Hammock and seconded by Trustee Davis to enter executive session.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

b. Discuss the purchase or appraisal of real property. This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes.

c. Confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to

remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.

d. Return from Executive Session

Motion was made by Vice Chairman Hammock and seconded by Trustee Brittingham to return from executive session.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

e. Consider Action Pursuant to Item 5b

Motion was made by Trustee Shattuck and seconded by Vice Chairman Hammock to approve the sale of 40+/- acres at $5,000 an acre to Project 40.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None

f. Consider Action Pursuant to Item 5c

No action.

6. New Business

There was no new business.

ADJOURNMENT

Motion was made by Vice Chairman Hammock and seconded by Trustee Rogers to adjourn.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rogers, Shattuck, Hammock, Pierce
Nays: None
Abstain: None