

The City of Durant 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 in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT INDUSTRIAL AUTHORITY

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

February 1, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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.

- a. Consider Approval of Meeting Minutes of January 4, 2022
- b. Consider Approval of Financial Report

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director Report

4. Administration

- a. Discussion, Consideration and Possible Action to Hire Wall Engineering, LLC to Provide Engineering Services in the Amount of \$62,580.
- b. Discussion, Consideration and Possible Action on the Expenditure of Economic Development Sales Tax Funds in the amount of \$62,580 to Pay for Engineering Services to Design an Industrial Road for Industrial Property Located Along Country Club Road.
- c. Discussion, Consideration and Possible Action on Modifying the Closing Terms of Contract C-2021-76 (SG Purchase Agreement)
- d. Discussion, Consideration and Possible Action on Making Application to the

USDA RDBG Program for Grant Money to Support a Small Business Bootcamp.

- e. Elect a Trustee to Serve as Chairperson of the Durant Industrial Authority.
- f. Elect a Trustee to Serve as Vice Chairperson of the Durant Industrial Authority.
- g. Elect a Trustee to Serve as Treasurer of the Durant Industrial Authority.

5. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 17th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 26th day of January, 2022.



Ellie Flynn, City of Durant