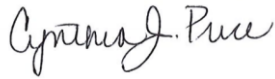


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of June, 2022 and that an agenda of said meeting was posted at the place of such meeting at 9:40 A.M. on the 14th day of June, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY
June 16, 2022 AT 3:45 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 3:48 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Vice Chairman Danny Sherrer
Chairman Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

Trustee Curtis Morris

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Durant Development Authority FY 2022-2023 Financial Plan

Motion To: Approve Durant Development Authority FY 2022-2023 Financial Plan

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None