

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 9th day of November, 2021, and that an agenda of said meeting was posted at the place of such meeting at 5:45 p.m. on the 7th day of July, 2022.



---

Cynthia J. Price, City of Durant

## **MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY**

**July 12, 2022 AT 6:00 PM,**

**Roscoe J. Hatfield**

**Council Chambers**

**300 West Evergreen,**

**Durant, Oklahoma**

### **CALL TO ORDER**

Chairman Grube called the meeting to order at 7:08 p.m.

### **ROLL CALL**

Present:

Trustee Steve Brittingham

Trustee Humphrey Miller

Trustee Curtis Morris

Vice Chairman Danny Sherrer

Chairman Oden Grube

City Attorney Tom Marcum

City Manager John Dean

City Clerk Cynthia J. Price

Absent:

None

### **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 Regular Called Meeting Minutes of April 12, 2022

- b. Consider Approval of Special Called Meeting Minutes of April 27, 2022
- c. Consider Approval of Special Called Meeting Minutes of June 16, 2022

Motion To: Approve Consent Items as Presented

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Administration**

**4. New Business**

There was no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None