

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
February 7, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Mike Davis

Trustee Jeff Shattuck

Trustee Cole Walker- **Sworn in by Cynthia Price**

Vice Chairman Rogers

Chairman Jeff Hammock

Advisory Member Tammye Gwin

Absent:

Trustee Steve Brittingham

Trustee Grace Rudolf

Advisory Member Thomas Newsom

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 January 3, 2023 Meeting Minutes

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to approve the January 3, Meeting Minutes.

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Walker, Rogers, Hammock
Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report
- b. Financial Report

4. Administration

- a. Consider Action on the expenditure of Economic Development Sales Tax funds in the amount of \$80,000 to United Manufacturing and Distribution, LLC for the remediation of property owned by Durant Industrial Authority at 68 Waldron Road.

Motion was made by Trustee Jeff Shattuck and seconded by Vice Chairman Brett Rogers to use the sales tax fund to pay for and put it back into property and within put back into the Authority of the 010 account

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Walker, Rogers, Hammock
Nays: None
Abstain: None

- b. Discuss, Consider and Take Action on requesting bids for Scope of Work and Cost associated with the Completion of the 68 Waldron Road Facility Interior Contamination of DIA-owned Property Located at 64 Waldron Road.

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to make a motion for the Executive Director to obtain bids regarding 4b.

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Walker, Rogers, Hammock
Nays: None
Abstain: None

5. Executive Session

6. New Business

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to Adjourn

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Walker, Rogers, Hammock

Nays: None

Abstain: None