

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 19th day of June, 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:53 p.m. on the 22nd day of June, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF THE DURANT DEVELOPMENT  
AUTHORITY**

**June 23, 2023 AT 6:00 PM**

**Roscoe J. Hatfield Council Chambers**

**300 West Evergreen**

**Durant, Oklahoma**

**CALL TO ORDER**

Chairman Tucker called the meeting to order at 6:11 p.m.

**ROLL CALL**

Present:

Trustee Lauran Fuller

Trustee Humphrey Miller

Trustee Danny Sherrer

Vice Chairman Mike Simulescu

Chairman Martin Tucker

City Attorney Tom Marcum

City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

None

**ORDER OF BUSINESS**

**1. Administration**

- a. Consider Approval of Durant Development Authority FY-2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion To: Approve Durant Development Authority FY 2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

### **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None