

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**

September 5, 2023

AGENDA

SWEARING-IN OF MARTIN TUCKER TO SERVE ON THE DIA BOARD

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 August 10th 2023 Special Meeting

2. Consider Items Removed from Consent

3. Information Items

- a. DIA Financial Report July 2023

4. Administration

- a. Interim Economic Development Director's Monthly Report for August 2023.
- b. Consideration requesting an extension from Rural Development to complete the Small Business Grant Program.
- c. Consideration release of Bruce Packing Company from the remaining one-third of forgivable loan obligations specified in a loan agreement in the amount of \$700,000 with the Durant Industrial Authority dated July 21, 2016.

5. Executive Session

This executive session authorized by Oklahoma Statutes, Title 25, Sections 307 B3 and C11.

- a. The purchase of appraisal of real property
- b. Matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice an industry to locate in Durant.
- c. Consideration action pursuant to agenda items 6.a and 6.b.

6. 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 7th day of December, 2023 and that an agenda of said meeting was posted at the place of such meeting at 3:45 p.m. on the 29th day of August, 2023.



Tamme , City of Durant