

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

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
September 5, 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 4:00

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Mona Campbell
Trustee Mike Davis
Trustee Grace Rudolf
Trustee Martin Tucker
Vice Chairman Rogers*
Chairman Jeff Hammock
Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

*Vice Chairman Rogers arrived at 4:07 p.m.

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 August 10th 2023 Special Meeting

Motion was made by Trustee Mike Davis and seconded by Trustee Grace Rudolf to approve of August 10th 2023 Special Meeting.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock

Nays: None

Abstain: None

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.

Interim Economic Development Director Paul Buntz gave the monthly report for August 2023.

b. Consideration requesting an extension from Rural Development to complete the Small Business Grant Program.

Motion was made by Trustee Mike Davis and seconded by Trustee Grace Rudolf to Authorize the Interim Director to make a request for the extension of the Grant Program with Rural Development.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock

Nays: None

Abstain: None

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.

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Martin Tucker to Approve the forgiveness of the last third.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock

Nays: None

Abstain: None

5. Executive Session

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

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Martin Tucker to go into Executive Session.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock

Nays: None

Abstain: None

Motion was made by Trustee Martin Tucker and seconded by Vice Chairman Brett Rogers to resume to Regular Session.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock

Nays: None

Abstain: None

- a. The purchase of appraisal of real property

No Action

- 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.

No Action

- c. Consideration action pursuant to agenda items 6.a and 6.b.

No Action

6. New Business

Trustee Grace Rudolf still has a place on the Tourism Board. Trustee Mike Davis volunteered to be on the Tourism Board.

Chairman Jeff Hammock is asking for volunteer for the Treasurer for the DIA Board. No Action.

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace

Rudolf to Adjourn.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock

Nays: None

Abstain: None