

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**

October 3, 2023

AGENDA

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. Consideration approval of minutes of the September 5 meeting
- b. Financial report for August 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Sales tax report for September 2023
- b. Interim Director's report for September 2023

4. Administration

- a. Presentation by Matt Hunt of OmniCare 365 and plans for expansion
- b. Consideration appointment to Tourism Authority from Durant Industrial Authority
- c. Consideration appointment of Treasurer for the Durant Industrial Authority

- d. Consideration Status of Financing Agreement for AirEvac Hangar Project
- e. Consideration notifying Rural Development of completion of the Small Business grant program
- f. Consideration of Budget Transfer for Small Business Grant Program
- g. Consideration Requirement that any and all future Small Business Grants be made on a reimbursable basis only
- h. Consideration of the applications of local businesses for the Small Business Grant Program.

5. Executive Session

- a. Consider Entering the Executive Session to discuss the purchase of an appraisal of real property (This executive session was authorized by Oklahoma Statutes, Title 25, Sections 307 B3 and C11)
- b. Consider Entering the Executive session to consider to discuss the Matters pertaining to economic development include the transfer of property, financing, or the creation of a proposal to entice an industry to locate in Durant. (This executive session authorized by Oklahoma Statutes, Title 25, Sections 307 B3 and C11)
- c. Consideration action pursuant to agenda items 4(a)
- d. Consideration action pursuant to agenda items 4(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 3:00 p.m. on the 28th day of September, 2023.

Melody Mealor

Melody Mealor, City of Durant