The City of Durant encourages participation form 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** | **December 5, 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 of approval of minutes for the November 7th meeting

2. Consider Items Removed from Consent

3. Information Items

a. Financial Report for November 2023

b. Sales Tax Report for October 2023

c. Directors Report for November 2023

4. Administration

a. Consideration the appointment of a trustee to serve as the bank rotating trustee on the Durant Industrial Authority

b. Presentation by Matt Hunt, CEO of Omnicare 365, regarding incentive payment for employment expansion

c. Consideration of additional applications for the Small Business Grant Program

5. Executive Session

a. Consider Entering the Executive Session to discuss Omnicare 365 Proposal Incentive (This executive session was authorized by Oklahoma Statutes, Title 25, Sections 307 C11)

b. Consider entering the Executive session to consider discussing the matters pertaining to economic development, including the selling of property for Project Timber. (This executive session was authorized by Oklahoma Statutes, Title 25, Section 307 C11)

c. Consider entering the Executive Session to discuss appraisals of property for economic purposes. (This executive session was authorized by Title 25, Section 307 (B3)

d. Consideration action pursuant to agenda items 5(a)

e. Consideration action pursuant to agenda items 5(b)

f. Consideration action pursuant to agenda items 5(c)

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 2:00 p.m. on the 1st day of December, 2023.

Melody Mealor

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Melody Mealor, City of Durant