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

_____
Melody Mealor, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
December 5, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER
Chairman Hammock called the meeting to order at 4:00 PM

INVOCATION/FLAG SALUTE
Chairmen Jeff Hammock provided the invocation.

ROLL CALL
Present:
Trustee Mona Campbell
Trustee Mike Davis
Trustee Martin Tucker
Trustee Thomas Newsom
Vice Chairman Rogers
Chairman Jeff Hammock
Advisory Member Tammye Gwin
Advisory Member

Absent: Trustee Grace Rudolf

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

A motion was made by Michael Davis and seconded by Brett Rogers to approve the

minutes of the November 7th meeting.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Tucker, Rogers, Hammock, Newsom
Nays: None
Abstain: None

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

A motion was made by Brett Rogers and seconded by Martin Tucker to approve Kara Kuykendall as the rotating bank trustee.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Newsom, Tucker, Rogers, Hammock
Nays: None
Abstain: None

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

A motion was made by Martin Tucker and seconded by Thomas Newsom to approve additional funds of $10,000 to cover the last remaining 2 small business grant applications still in progress.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Newsom, Tucker, Rogers, Hammock
Nays: None
Abstain: None

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)

Motion was made by Thomas Newsom and seconded by Martin Tucker to enter into the

executive session.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Newsom, Tucker, Rogers, Hammock
Nays: None
Abstain: None

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)

Motion was made by Brett Rogers and seconded by Michael Davis to come back from the executive session with no action on items: D, E and F

Motion Passed with the following vote:

Ayes: Campbell, Davis, Newsom, Tucker, Rogers, Hammock
Nays: None
Abstain: None

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

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

6. New Business

ADJOURNMENT

A motion was made by Martin Tucker and seconded by Brett Rogers to adjourn the meeting at 5:15pm.

Motion Passed with the following vote:

Ayes: Campbell, Davis,Tucker, Rogers, Hammock, Newsom
Nays: None
Abstain: None