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 30th day of October 2023 and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 29th day of December 2023.

Melody Mealor

Melody Mealor, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
January 2, 2024 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman called the meeting to order at 4:06

INVOCATION/FLAG SALUTE

Brett Rogers provided the invocation.

ROLL CALL

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

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. Consideration of approval of minutes for the December 5th meeting

Motion was made by Michael Davis and seconded by Grace Rudolf to approve the minutes for the December 5th meeting.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Rogers,
Nays: None
Abstain: Kara Kuydenall

Martin Tucker arrived at 4:09 PM.

2. Consider Items Removed from Consent

3. Information Items

a. Interim Director's Report

b. December Sales Tax Report

c. December Financial Report

4. Administration

a. Oath of Office for New Bank Rotating Trustee Kara Kuykendall

b. Consideration of the election of Chairman of the Durant Industrial Authority

A motion was made by Martin Tucker and seconded by Mona Campbell to elect Brett Rogers as the new Chairman.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Hammock, Kuykendall
Nays: None
Abstain: Rogers

c. Consideration of the election of Vice-chairman of the Durant Industrial Authority

Motion was made by Brett Rogers and seconded by Michael Davis to elect Dr. Thomas Newsom as the new Vice-Chairman.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Kuykendall
Nays: None
Abstain: None

d. Consideration election of Treasurer of the Durant Industrial Authority.

The election of the new treasurer was tabled until the next meeting.

e. Andy Dimock Texas Specialty Metals

f. Consider review DIA Incentives for Businesses

Review and changes for new DIA incentives for businesses a was tabled until the next meeting.

5. Executive Session

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

A motion was made by Michael Davis and seconded by Martin Tucker to enter into executive session.

b. Consider entering the Executive session to consider discussing the matters pertaining to economic development, including the selling of property for Project Timber and Texas Specialty Metals. (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 Martin Tucker and seconded by Grace Rudolf to come back from the executive session. No action was taking on 5(d), (e) or (f)

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Kuykendall
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 Grace Rodulf and seconded by Mona Campbell to adjourn at 5:08 pm.

Motion Passed with the following vote:

Ayes: Campbell, Davis, Rudolf, Tucker, Rogers, Kuykendall
Nays: None
Abstain: None