

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**

February 6, 2024

AGENDA

CALL TO ORDER

INVOCATION

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 for January Meeting Minutes

2. Consider Items Removed from Consent

3. Information Items

- a. Introduction of Kathy Moore, newly appointed Economic Development Director for the DIA and City of Durant
- b. Director's Report
- c. January Sales Tax Report

- d. January Financial Report

4. Administration

- a. Consideration of the election of the Treasurer for the Durant Industrial Authority
- b. Oath of Office for Education Trustee of the DIA, Taylor Downs. Principal of Northwest Heights Elementary School

5. Executive Session

- a. Consideration entering into Executive Session to discuss appraisals of property for possible acquisition for industrial sites. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).
- b. Consideration entering into Executive Session to discuss matters pertaining to economic development, including the selling of property for Texas Specialty Metals relocation and expansion. (This Executive Session is authorized by Oklahoma Statutes, Title 25 C-11).

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 30th day of October 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 5th day of February 2024.

Melody Mealor

Melody Mealor, City of Durant