

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 4th day of March 2024.

Melody Mealor

Melody Mealor, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
March 5, 2024 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Rogers called the meeting to order at 4:02 pm.

INVOCATION

Brett Rogers provided the invocation.

ROLL CALL

Present:

Trustee Mona Campbell

Trustee Mike Simulescu

Trustee Grace Rudolf

Trustee Martin Tucker

Trustee Kara Kuykendall

Chairman Brett Rogers

Advisory Member Tammye Gwin

Advisory Member Taylor Downs

Absent: Vice Chairman Thomas Newsom

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 February 6th Meeting Minutes
A motion was made by Martin Tucker and seconded by Mike Simulescu to approve the minutes of the February 6th meeting minutes.

Motion Passed with the following vote:

Ayes: Campbell, Simulescu, Rudolf, Tucker, Rogers, Kuykendall

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report
- b. February Sales Tax Report
- c. February Financial Report

4. Administration

- a. Oath of Office for New Trustee Michael Simulescu

Michael Simulescu was sworn in as the new trustee for the Durant Industrial Authority Board.

5. Executive Session

- a. Consider entering into an Executive Session to discuss properties and appraisals for economic purposes. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).

A motion was made by Martin Tucker and seconded by Mike Simulescu to enter into the executive session.

Motion Passed with the following vote:

Ayes: Campbell, Simulescu, Rudolf, Tucker, Rogers, Kuykendall

Nays: None
Abstain: None

- b. Consider entering the Executive session to consider discussing the matters pertaining to economic development, including Project 40. (This executive session was authorized by Oklahoma Statutes, Title 25, Section 307 C11)
- c. Consider entering into Executive Session to discuss Project Blue and White proposal. (This executive session was authorized by Oklahoma Statutes, Title 25, Sections 307 C11)

A motion was made by Martin Tucker and seconded by Grace Rudolf to return to regular session.

Motion Passed with the following vote:

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

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

No action taken

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

No action taken

- f. Consideration action pursuant to agenda item 5(c)

No action taken

6. New Business

ADJOURNMENT

A motion was made by Grace Rudolf and seconded by Mona Campbell to adjourn.

Motion Passed with the following vote:

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

