

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 1st day of April 2024.

Melody Mealor

Melody Mealor, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
April 2, 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/FLAG SALUTE

Chairmen Rogers provided the invocation.

ROLL CALL

Present:

Trustee Mike Simulescu

Trustee Grace Rudolf

Trustee Martin Tucker

Trustee Kara Kuykendall

Vice Chairman Thomas Newsom

Chairman Brett Rogers

Advisory Member Tammye Gwin

Advisory Member Taylor Downs

Absent: Trustee Mona Campbell

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 March 5th meeting minutes

Motion was made by Mike Simulescu and seconded by Grace Rudolf to approve the March 5th meeting minutes.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

a. Executive Director's Report

4. Administration

a. Consider the appointment of a trustee to serve as the Chamber of Commerce designee

A motion was made by Thomas Newsom and seconded by Kara Kuykendall to appoint Scott Dewald as the trustee for the Chamber of Commerce.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

b. Consider the appointment of Kara Kuykendall to the Durant Tourism Authority Board

A motion was made by Thomas Newsom and seconded by Grace Rudolf to appoint Kara Kuykendall to the Durant Tourism Authority Board.

Motion Passed with the following vote:

Ayes: Simulescu, Rudolf, Tucker, Rogers, Newsom

Nays: None

Abstain: Kuykendall

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 Mike Simulescu and seconded by Martin Tucker to enter into the executive session.

Motion Passed with the following vote:

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

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)

A motion was made by Martin Tucker and seconded by Mike Simulescu to come back for the executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- c. Consideration action pursuant to agenda item 5(a).
- d. Consideration action pursuant to agenda item 5(b)

6. New Business

ADJOURNMENT

A motion was made by Grace Rudolf and seconded by Mike Simulescu to adjourn.

Motion Passed with the following vote:

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

Nays: None

Abstain: None