

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 5:00 p.m. on the 31st day of May 2024.

Melody Mealor

Melody Mealor, City of Durant

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

CALL TO ORDER

Trustee Tucker called the meeting to order at 4:09pm.

INVOCATION/FLAG SALUTE

Trustee Dewald provided the invocation. Trustee Tucker provided the flag salute.

ROLL CALL

Present:
Trustee Scott Dewald
Trustee Mike Simulescu
Trustee Grace Rudolf
Trustee Martin Tucker
Trustee Kara Kuykendall
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

Absent: Vice Chairman Thomas Newsom and Chairman Brett Rogers

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 May Meeting Minutes

Motion was made by Trustee Simulescu and seconded by Trustee Tucker to approve the May meeting minutes.

Motion Passed with the following vote:

Ayes: Simulescu, Rudolf, Tucker, Kuykendall

Nays: None

Abstain: Dewald

2. Consider Items Removed from Consent

3. Information Items

a. Executive Director's Report

b. April DIA and ED Financial Report

4. Administration

a. Consideration of Approval for Budget for FY 2024-2025 and name Durant City Council as Beneficiary

Motion was made by Trustee Kuykendall and seconded by Trustee Rudolf to approve the budget for FY2024-2025 and name Durant City Council as the beneficiary.

Motion Passed with the following vote:

Ayes: Dewald, Simulescu, Rudolf, Tucker, Kuykendall

Nays: None

Abstain: None

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).

Motion was made by Trustee Simulescu and seconded by Trustee Rudolf to enter into the Executive Session.

Motion Passed with the following vote:

Ayes: Dewald, Simulescu, Rudolf, Tucker, Kuykendall

Nays: None

Abstain: None

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

No Action taken

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

No Action taken

6. New Business

ADJOURNMENT

Motion was made by Trustee Tucker and seconded by Trustee Rudolf to adjourn at 5:03pm.

Motion Passed with the following vote:

Ayes: Dewald, Simulescu, Rudolf, Tucker, Kuykendall

Nays: None

Abstain: None