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DURANT INDUSTRIAL AUTHORITY

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

August 6, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

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 July 2, 2024, Meeting Minutes

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director's Report
- b. June DIA and Sales Tax Report
- c. Pickling Plant Update

4. Administration

- a. Consideration and Approval to engage the Center for Economic Development Law

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

6. New Business

ADJOURNMENT

CERTIFICATE

The agenda was posted at 300 W. Evergreen St. at 5:00 p.m. on the 2nd day of August 2024.

Melody Mealor

Melody Mealor, City of Durant