

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

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
August 6, 2024 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Vice Chairman Newsom called the meeting to order at 4:06 pm.

INVOCATION/FLAG SALUTE

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

ROLL CALL

Present:

Trustee Scott Dewald

Trustee Grace Rudolf

Trustee Kara Kuykendall

Vice Chairman Thomas Newsom

Advisory Member Tammye Gwin

Absent: Chairman Brett Rogers, Trustee Mike Simulescu, Trustee Martin Tucker, and Advisory Member Taylor Downs

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

A motion was made by Grace Rudolf and seconded by Scott Dewald to approve July 2, 2024 minutes.

Motion Passed with the following vote:

Ayes: Dewald, Simulescu, Rudolf, Tucker, Rogers, Kuykendall, Newsom
Nays: None
Abstain: None 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

Motion was made by Trustee Dewald and seconded by Trustee Kuykendall to engage the Center for Economic Development Law.

Motion Passed with the following vote:

Ayes: Dewald, Rudolf, Kuykendall, Newsom
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 Dewald and seconded by Trustee Rudolf to enter into Executive Session.

Motion Passed with the following vote:

Ayes: Dewald, Rudolf, Kuykendall, Newsom
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. Consider action pursuant to agenda item 5(a)

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

6. New Business

ADJOURNMENT

Motion was made by Trustee Rudolf and seconded by Trustee Dewald to adjourn.

Motion Passed with the following vote:

Ayes: Dewald, Rudolf, Kuykendall, Newsom

Nays: None

Abstain: None