

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT INDUSTRIAL AUTHORITY

4:00 PM

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

September 3, 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 August 6th Meeting Minutes

2. Consider Items Removed from Consent

3. Executive Session

- a. Consider entering into an Executive Session to discuss the Appointment of the Executive Director of the DIA. (This executive session was authorized by Oklahoma Statutes, Title 25, Section 307 B-1).
- b. Consider action pursuant to agenda item 5(a)

- c. Consider discussing confidential communications between a public body and its attorney concerning a pending investigation, including Project 40. (This executive session was authorized by Oklahoma Statutes, Title 25, Section 307 B4)
- d. Consider action pursuant to agenda item 5(c)
- e. Consider discussing properties and appraisals for economic purposes for Project Hope. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).
- f. Consider action pursuant to agenda item 5(e)

ADJOURNMENT

CERTIFICATE

The agenda was posted at 300 W. Evergreen St. at 5:00 p.m. on the 30th day of August 2024.



Melody Mealor, City of Durant