

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

Melody Mealor

Melody Mealor, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
September 3, 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 4:00 pm.

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation.

ROLL CALL

Present:
Trustee Scott Dewald
Trustee Mike Simulescu
Trustee Grace Rudolf
Trustee Martin Tucker
Trustee Kara Kuykendall
Vice Chairman Thomas Newsom Arrived at 4:15 pm
Chairman Brett Rogers
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

Absent: None

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

A motion was made by Trustee Tucker and seconded by Trustee Kuykendall to approve the August 6th minutes.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

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).

A motion was made by Trustee Tucker and seconded by Trustee Simulescu to enter into the Executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

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

A motion was made by Trustee Tucker and seconded by Trustee Simulescu to appoint Kathy Moore, as of January 16th, as Executive Director.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- 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(b)

A motion was made by Trustee Tucker and seconded by Trustee Newsom to allow the executive director to move forward with items.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- 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(c)

A motion was made by Trustee Newsom and seconded by Trustee Dewald to move forward with Project Hope.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

ADJOURNMENT

A motion was made by Trustee Tucker and seconded by Trustee Simulescu to adjourn.

Motion Passed with the following vote:

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

Nays: None

Abstain: None