

The agenda was posted at 300 W. Evergreen St. at 9:30 a.m. on the 30th day of September 2024.

Melody Meador

Melody Meador, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
October 1, 2024 AT 4:00 PM, First United Bank
1400 West Main St
Pillars Room
Durant, OK 74701**

CALL TO ORDER

Chairman Rogers called the meeting to order at 4:00 pm.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Trustee Mike Simulescu

Trustee Grace Rudolf

Trustee Martin Tucker

Trustee Kara Kuykendall

Vice Chairman Thomas Newsom

Chairman Brett Rogers

Advisory Member Taylor Downs

Absent: Trustee Scott Dewald and Advisory Member Tammye Gwin

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 September 3rd Meeting Minutes

Motion was made by Trustee Tucker and seconded by Trustee Rudolf to approve the September 3, 2024, meeting minutes.

Motion Passed with the following vote:

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

Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. July and August DIA and Sales Tax Report

4. Administration

5. Executive Session

- a. 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)

Motion was made by Vice Chairman Newsom and seconded by Trustee Simelescu to enter into the executive session.

Motion Passed with the following vote:

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

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

Motion was made by Trustee Tucker and seconded by Vice Chairman Newsom to authorize the executive director of the DIA to engage Mr. Ken Williams in litigation to rescind the economic development agreement in reference to the SG Blocks Corp and also to recover the funding that the DIA paid out to them.

Motion Passed with the following vote:

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

ADJOURNMENT

Motion was made by Trustee Tucker and seconded by Vice Chairman Newsom to adjourn.

Motion Passed with the following vote:

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