The agenda was posted at 300 W. Evergreen St. at 4:00 p.m. on the 4th day of November 2024.

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Melody Mealor, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
November 5, 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

Chairmen Rogers provided the invocation.

ROLL CALL

Present:
Trustee Scott Dewald
Trustee Mike Simulescu
Trustee Grace Rudolf
Trustee Martin Tucker
Trustee Kara Kuykendall
Chairman Brett Rogers
Advisory Member Taylor Downs

Absent: Vice Chairman Thomas Newsom 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 and Approval of October 1, 2024 Meeting Minutes

Motion made by Trustee Tucker and seconded by Trustee Simulescu to approve the October 1, 2024, meeting minutes.

Motion Passed with the following vote:
Ayes: Dewald, Simulescu, Rudolf, Tucker, Rogers, Kuykendall
Nays: None
Abstain: None

2. Consider Items Removed from Consent

None

3. Information Items

a. September DIA and Sales Tax Reports

b. Executive Director's Report

4. 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 made by Trustee Dewald and seconded by Trustee Tucker 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 4(a)

No action

5. New Business

ADJOURNMENT

Motion was made by Trustee Simulescu and seconded by Trustee Tucker to adjourn.