

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  
AGENDA**

**January 7, 2025**

### **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 and Approval of Corrected October 1, 2024 Meeting Minutes
- b. Consideration and Approval of the proposed DIA Meeting Schedule for 2025
- c. Consideration and Approval for December 13, 2024 Minutes

#### **2. Consider Items Removed from Consent**

#### **3. Information Items**

- a. November DIA and Sales Tax Reports

- b. Executive Director's Report
- c. Introduction and Update of Project Sand
- d. SG Blocks, et al: Informal Status Report

#### **4. Executive Session**

- a. Discuss confidential communications between a public body and its attorney concerning a pending investigation, including Project Asphalt. (This executive session as authorized by Oklahoma Statutes, Title 25, Section 307 B4)
- b. Discuss confidential communications between a public body and its attorney concerning a pending investigation, including Project Carbon. (This executive session as authorized by Oklahoma Statutes, Title 25, Section 307 B4)
- c. Consider action pursuant to agenda item 4(a)
- d. Consider action pursuant to agenda item 4(b)

#### **5. New Business**

### **ADJOURNMENT**

#### **CERTIFICATE**

The agenda was posted at 300 W. Evergreen St. at 3:30 p.m. on the 6th day of January 2025.

*Melody Mealor*

---

Melody Mealor, City of Durant