

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

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
January 7, 2025 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 4:07 pm

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation and led the flag salute.

ROLL CALL

Present:

Trustee Scott Dewald

Trustee Mike Simulescu

Trustee Grace Rudolf

Trustee Martin Tucker arrived at 4:11 pm.

Trustee Kara Kuykendall

Vice Chairman Thomas Newsom

Chairman Brett Rogers

Advisory Member Tammye Gwin

Advisory Member Taylor Downs

Absent:

Advisory Member Tammye Gwin

Advisory Member Taylor Downs

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

Motion was made by Vice Chairman Newsom and seconded by Trustee Simulescu to approve the correct October 1, 2024 meeting minutes.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

b. Consideration and Approval of the proposed DIA Meeting Schedule for 2025

Motion was made by Vice Chairman Newsom and seconded by Trustee Simulescu to approve the 2025 meeting schedule.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

c. Consideration and Approval for December 13, 2024 Minutes

Motion was made by Vice Chairman Newsom and seconded by Trustee Simulescu to approve the December 13th meeting minutes.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

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)

Motion was made by Trustee Simulescu and seconded by Chairman Rogers to enter into executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- 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) **CORRECTION: ... Oklahoma Statutes, Title 25, Section 307 B3**

There was a scrivener's error found in the naming of the Oklahoma Statutes Section Number which authorizes this executive session. It should read '....(This executive session as authorized by Oklahoma Statutes, Title 25, Section 307 (B)(3).

Motion was made by Trustee Simulescu and seconded by Chairman Rogers to enter into executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- c. Consider action pursuant to agenda item 4(a)

There was no action.

- d. Consider action pursuant to agenda item 4(b)

There was no action.

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by an Vice Chairman Newson and seconded by Trustee Rudolf to adjourn.

Motion Passed with the following vote:

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

Nays: None

Abstain: None