

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of January, 2025 and that an agenda of said meeting was posted at the place of such meeting at 3:40 p.m. on the 3rd day of February, 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
February 4, 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 4:03 p.m.

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
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. Consider Approval of Meeting Minutes of January 7, 2025

Motion To: Approve Consent Item as Presented

Motion By: Thomas Newsom

Seconded By: Martin Tucker

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

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. December 2024 Durant Industrial Authority and Sales Tax Reports
- b. Executive Director's Report

4. Administration

- a. Present Focus Medical Request to Purchase 1903 Arkansas, Durant, OK

Kathy Moore introduced Shane Cessnum, owner of Focus Medical, who addressed the Board with his request to purchase 1903 Arkansas, Durant, Oklahoma.

No action taken.

- b. Present Pickling Plant Update

Kathy Moore introduced Robert Smith of UMD, who provided an update on the pickling plant cleanup.

No action taken.

- c. Present Overview of Steel Fab Expansion Project

Kathy Moore introduced David Garrett, Texas President of Steel Fab, who provided an overview of the Steel Fab Expansion Project.

No action taken.

5. Executive Session

- a. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: Steel Fab (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).

Motion To: Enter Into Executive Session

Motion By: Thomas Newsom

Seconded By: Scott Dewald

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- b. Consider Action Pursuant to Item 5(a)

Motion To: Authorize the Sale of Land and Authorize the Executive Director to Develop the Deal Point

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- c. Consider Entering Into Executive Session to Discuss Land Sale/Property and Appraisal: Project A. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).

Motion To: Enter Into Executive Session

Motion By: Thomas Newsom

Seconded By: Scott Dewald

Motion Passed with the following vote:

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

Nays: None

Abstain: None

d. Consider Action Pursuant to Item 5(c)

Motion To: Allow Executive Director to Move Forward With Land Acquisition Through Project A.

Motion By: Mike Simulescu

Seconded By: Thomas Newsom

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

Nays: None

Abstain: None

e. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: 1903 Arkansas, Durant, OK. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3).

Motion To: Enter Into Executive Session

Motion By: Thomas Newsom

Seconded By: Scott Dewald

Motion Passed with the following vote:

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

Nays: None

Abstain: None

f. Consider Action Pursuant to Item 5(e)

Motion To: Approve Obtaining an Appraisal for 1903 Arkansas and the Appraisal Should Encompass All Three Approaches to Value if Possible and Allow the Durant Industrial Authority to Make a Decision Going Forward

Motion By: Martin Tucker

Seconded By: Scott Dewald

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

Nays: None

Abstain: Newsom

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Grace Rudolf

Seconded By: Mike Simulescu

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

Nays: None

Abstain: Thomas Newsom