

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 1st day of April 2025 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 1st day of April 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY

April 4, 2025 AT 1:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Chairman Rogers called the meeting to order at 1:00 p.m.

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation.

ROLL CALL

Present:

Trustee Kara Kuykendall

Trustee Grace Rudolf

Trustee Mike Simulescu

Chairman Brett Rogers

Absent:

Trustee Scott Dewald

Trustee Martin Tucker

Vice Chairman Thomas Newsom

Advisory Member Tammye Gwin

Advisory Member Taylor Downs

ORDER OF BUSINESS

1. Executive Session

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

Motion To: Enter Into Executive Session

Motion By: Trustee Simulescu

Seconded By: Trustee Kuykendall

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

b. Consider Action Pursuant to Item 1(a)

Motion To: Terminate Lease of Existing Tenant

Motion By: Trustee Simulescu

Seconded By: Trustee Rudolf

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Trustee Rudolf

Seconded By: Trustee Simulescu

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None