

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 04:00 p.m. on the 26th day of November, 2025.



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Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY  
December 2, 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 4:02 PM.

**INVOCATION/FLAG SALUTE**

Chairman Rogers provided the invocation.

**ROLL CALL**

Present:

Trustee Scott Dewald  
Trustee Kara Kuykendall  
Trustee Grace Rudolf  
Trustee Mike Simulescu  
Chairman Brett Rogers

Absent:

Trustee Martin Tucker

**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. Discuss and Consider Approval of November 4, 2025 Regular Meeting Minutes

APPROVED

A motion was made by Scott Dewald and seconded by Mike Simulescu to approve the November 4, 2025 minutes as presented.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

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

## **3. Information Items**

- a. October 2025 Durant Industrial Authority and Sales Tax Reports (Kara Kuykendall)

Trustee Kuykendall presented the October 2025 financial statements.

- b. Director's Report

Kathy Moore presented an update on numerous projects.

## **4. Administration**

- a. Consider and Discuss Proposed DIA Meeting Schedule for 2026, Possible Action

APPROVED

A motion was made by Grace Rudolf and seconded by Kara Kuykendall to approve the 2026 DIA Meeting Schedule as presented.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

- b. Consider and Discuss Attorney's Review of Proposed DIA By-Law Revisions, Possible Action

NO ACTION TAKEN

Kathy Moore presented that the attorney is still reviewing the by-laws and will have an update ready soon.

## **5. Executive Session**

- a. Consider Entering into Executive Session to Discuss Hiring New Executive Director (This Executive Session is authorized by Oklahoma State Statue, Title 25, Section 307 B-11)

APPROVED

A motion was made by Kara Kuykendall and seconded by Mike Simulescu to enter into executive session.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

b. Consider Action Pursuant to Executive Session Item 5(A)

NO ACTION TAKEN

## **6. New Business**

### **ADJOURNMENT**

APPROVED

A motion was made by Grace Rudolf and seconded by Scott Dewald to adjourn.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

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 31st day of October 2025 and that an agenda of said meeting was posted at the place of such meeting at 02:30 p.m. on the 31st day of October 2025.



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Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY  
November 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 4:02 PM.

**INVOCATION/FLAG SALUTE**

Chairman Rogers provided the invocation.

**ROLL CALL**

Present:

Trustee Scott Dewald

Trustee Kara Kuykendall

Trustee Grace Rudolf

Trustee Mike Simulescu

Chairman Brett Rogers

Advisory Member Tammye Gwin

Advisory Member Taylor Downs

Absent:

Trustee Martin Tucker

**ORDER OF BUSINESS**

**1. Consent Items**

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- a. Consider Approval of Regular Meeting Minutes from October 14, 2025

APPROVED

A motion was made by Kara Kuykendall and seconded by Mike Simulescu to approve the October 14, 2025 minutes with the corrections made to Trustee Rudolf's name.

Passed with the following vote:

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: Dewald

**2. Consider Items Removed from Consent**

**3. Information Items**

a. September 2025 Financial Statements

Trustee Kuykendall presented the September 2025 financial statements.

b. Director's Report

Kathy Moore presented to the authority. She thanked them for their service and the work they have done in her time as their director.

**4. Administration**

a. Discuss and Consider Approval of Revisions and Updates to Durant Industrial Authority By-Laws as reflected in three sections: grammatical, legal and trustee structure.

TABLED

The authority tabled the discussion on the By-Laws to have the attorney review the proposed changes.

**5. New Business**

Chairman Rogers announced that the City has approved a contract with Kathy Moore to continue doing work for Economic Development, and he would like the Authority to do the same.

More discussion and a motion will be available for this item at the next meeting.

**ADJOURNMENT**

APPROVED

A motion was made by Grace Rudolf and seconded by Scott Dewald to adjourn the meeting at 4:21 PM.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None