

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 5:24 p.m. on the 4th day of January, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY  
DEVELOPMENT AUTHORITY OF January 8, 2019 AT 6:00 PM, Roscoe J.  
Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Chairman Tomlinson called the meeting to order at 7:12 p.m.

**ROLL CALL**

Present: Trustee Oden Grube  
Trustee Mike Dills  
Trustee Destry Hawthorne  
Vice Chairman Chad Hitchcock  
Chairman Jerry Tomlinson

City Attorney Tom Marcum  
City Manager Tim Rundel  
City Clerk Cynthia J. Price

Absent: None

(\*denotes partial attendance)

Chairman Tomlinson declared a quorum.

**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 Regular Meeting Minutes of October 9, 2018  
Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

**2. Consider Items Removed from Consent**

**3. New Business**

There was no new business.

**Adjournment**

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

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