

Agenda posted on Durant City Hall Entry Door at 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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 7th day of January, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY
DEVELOPMENT AUTHORITY OF January 12, 2016 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers, Durant City Hall, 300 West Evergreen, Durant, Oklahoma
74701**

CALL TO ORDER

ROLL CALL

Present: Trustee Chad Hitchcock
Trustee Billy L. Orr
Trustee Jerry Tomlinson
Vice-Chairman Destry Hawthorne
Chairman Stewart Hoffman

City Attorney Pat Phelps
City Manager Sarah Sherrer
City Clerk Cynthia Price

Absent: None

Mayor Hoffman 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 Minutes of Durant Development Authority Regular Meeting of October 13, 2015

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Consent Item 1(a). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consider Items Removed from Consent

3. Information Items

- a. Durant School District Sales Tax Revenue Disbursements

4. New Business

There was no new business.

Adjournment

Meeting adjourned at 7:23 p.m.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson