

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 6:30 p.m. on the 7th day of April, 2016.

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

**CALL TO ORDER**

The meeting was called to order by Chairman Hoffman at 7:41 pm.

**ROLL CALL**

|                                 |                               |
|---------------------------------|-------------------------------|
| Present: Trustee Chad Hitchcock | City Attorney Pat Phelps      |
| Trustee Billy L. Orr            | City Manager Sarah Sherrer    |
| Trustee Jerry Tomlinson         | City Clerk Cynthia J Price    |
| Chairman Stewart Hoffman        | (*denotes partial attendance) |

Absent: Vice Chairman Destry Hawthorne

Chairman 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 for the Regular Scheduled Durant Development Authority Meeting of January 12, 2016

Approved

Motion was made by Chad Hitchcock and seconded by Bill Orr to approve minutes of the regularly scheduled meeting of the Durant Development Authority of March 8, 2016. Motion Passed with the following vote:

Ayes: Hitchcock, Hoffman, Orr, Tomlinson

Absent: Hawthorne

**2. Consider Items Removed from Consent**

None.

### **3. New Business**

There was no new business.

### **Adjournment**

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

Ayes: Hitchcock, Hoffman, Orr, Tomlinson

Absent: Hawthorne