

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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:20 p.m. on the 7th day of July, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY
DEVELOPMENT AUTHORITY OF July 11, 2017 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 8:04 p.m.

ROLL CALL

Present: Trustee Oden Grube	City Attorney Pat Phelps
Trustee Destry Hawthorne	City Manager Tim Rundel
Vice-Chairman Chad Hitchcock	City Clerk Cynthia J. Price
Chairman Jerry Tomlinson	(*denotes partial attendance)

Absent: None

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 Meeting Minutes of June 13, 2017

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent items as presented. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

2. Consider Items Removed from Consent

3. New Business

Chairman Tomlinson asked the city attorney for an update on Trustee Hawthorne's question from the prior meeting in which he asked if the Durant Development Authority was still required to hold meetings. City Attorney Phelps stated it was his

opinion that meetings must continue to be held although the meetings could be held on an annual basis instead of a quarterly basis. City Attorney Phelps suggested that incoming City Attorney Tom Marcum research this.

Adjournment

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

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson