

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 1st day of March, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:15 p.m. on the 4th day of March, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT TAX INCREMENT FINANCE AUTHORITY OF March 8, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers**

**CALL TO ORDER**

The meeting was called to order by Chairman Hoffman at 7:34 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
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

Chairman Hoffman declared a quorum.

**1. Consideration Items Removed from Consent**

**2. Administration**

- a. Consideration and Action Upon Authorizing Resolution to Elect Officers, Select Meeting Dates, Select Fiscal Year and Accepting the Assignment of Professional Contracts from the Durant Industrial Authority Regarding the Commercial Metals Company Project

Approved

Attorney Stuart England, Bond Counsel for Commercial Metals Company Project, presented this item. Mr. England stated this resolution sets the fiscal year from July 1 - June 30 which is the same as the city fiscal year. Mr. England further stated that Resolution 2016-03 re-states the same terms and conditions which were approved by Durant City Council during their regular meeting under Item 4(e) of the city council agenda dated March 8, 2016.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Resolution 2016-03. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

### **3. New Business**

There was no new business.

### **Adjournment**

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson