

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY TAX INCREMENT FINANCE AUTHORITY

6:30 PM

**Roscoe J. Hatfield
Council Chambers
AGENDA**

June 14, 2016

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

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 March 8, 2016
- b. Consider Approval of Minutes of May 26, 2016

2. Administration

ADJOURNMENT

CERTIFICATE

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 6/2/2016
To: Tax Increment Finance Authority
From: Cynthia J. Price, City Clerk
Re: Consider Approval of Minutes of March 8, 2016

Council Information / Action Requested

Approve minutes of March 8, 2016.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

Description	Type	Upload Date
DTIFA Minutes - March 8, 2016	Backup Material	6/2/2016

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



The City of Durant

Office of City Clerk

Memorandum

Date: 6/2/2016
To: Tax Increment Finance Authority
From: Cynthia J. Price, City Clerk
Re: Consider Approval of Minutes of May 26, 2016

Council Information / Action Requested

Approve minutes of May 26, 2016.

City Staff Information / Action Follow-up, if Council authorizes this action: