

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
April 6, 2021 AT 4:00 PM,**

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Pierce called the meeting to order at 4:02 p.m.

INVOCATION/FLAG SALUTE

Vice Chairman Hammock provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Brandon Johnson
Trustee Jeff Shattuck
Trustee Ashley Stuteville
Vice Chairman Jeff Hammock
Chairman Chris Pierce
Advisory Member Tammye Gwin

Absent: None

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.

Motion was made by Vice Chairman Hammock and seconded by Trustee Shattuck to approve all Consent Items as presented.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

- a. Consider Approval of Regular Called Meeting Minutes of March 2, 2021

- b. Consider Approval of Financial Report
- c. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director Report

4. Administration

- a. Consider Hiring a Grant Consultant

Motion was made by Trustee Shattuck and seconded by Trustee Stuteville to approve hiring a grant consultant.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

- b. Consider Award of Bid for Grant Consultation Services

Motion was made by Vice Chairman Hammock and seconded by Trustee Brittingham to award bid for grant consultation services to New Growth Group in the amount of \$47,000.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

- c. Consider Approval of Merging Durant Industrial Authority Website with the newly designed City of Durant Economic Development Website.

Motion was made by Vice Chairman Hammock and seconded by Trustee Stuteville to approve merging Durant Industrial Authority Website with the newly designed City of Durant Economic Development Website.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock

Nays: None

Abstain: Pierce

- d. Consider Approval of 2021-22 Budget

Motion was made by Trustee Brittingham and seconded by Vice Chairman Hammock to approve the 2021-22 Budget for Durant Industrial Authority.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

- e. Consider Expenditure of Funds on Social Media Development and Marketing Campaign

Motion was made by Trustee Shattuck and seconded by Trustee Boothe to approve the expenditure of funds on Social Media Development and Marketing Campaign to Marketing Alliance in the amount of \$30,000.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

5. Executive Session

- a. Consider Executive Session for discussing the purchase or appraisal of real property. This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes.
- b. Enter Executive Session

Motion was made by Trustee Brittingham and seconded by Vice Chairman Hammock to enter Executive Session.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

- c. Return from Executive Session

Motion was made by Trustee Brittingham and seconded by Vice Chairman Hammock to return from Executive Session.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None

d. Consider Action Pursuant to Item 5a.

No action.

6. New Business

There was no new business.

ADJOURNMENT

Motion was made by Vice Chairman Hammock and seconded by Trustee Johnson to adjourn the meeting.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nays: None

Abstain: None