

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 INDUSTRIAL AUTHORITY

3:00 PM

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

April 16, 2021

SPECIAL AGENDA AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action to Accept Resignation of of Brandon Johnson.
- b. Discussion, Consideration and Possible Action on Appointment of Brett Rogers to Serve as Trustee of the Durant Industrial Authority.
- c. Discussion, Consideration and Possible Action on Appointment of a Durant Industrial Authority Representative to Serve as Trustee on the Durant Tourism Economic Development Authority

2. 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
- c. Return From Executive Session
- d. Consider Action Pursuant to Item 2a.

ADJOURNMENT

CERTIFICATE

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

14th day of April, 2021 and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 14th day of April, 2021.



April 7, 2021

Durant Industrial Authority
215 N 4th St
Durant OK 74701

Chairman Chris Pierce,

Please accept this letter as my resignation as Trustee for Durant Industrial Authority. I now reside outside Durant City limits. Therefore, I will no longer be able to serve as Trustee.

Thank you for the opportunity to serve. I appreciate all that you are doing for our city.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Brandon Johnson', with a stylized flourish extending from the end.

Brandon Johnson



GREG MASSEY
Chief Executive Officer

April 7, 2021

Durant Industrial Authority
215 N. 4th Street
Durant, OK 74701

RE: Designation of Brett Rogers

Dear Sir or Madam:

In accordance with the provisions of the governing documents of the Durant Industrial Authority, as Chief Executive Officer of First United Bank and Trust Company, I hereby nominate Brett Rogers, Senior Vice President for First United Bank as the Board Member for the position designated for a representative of First United Bank.

It is my belief that Brett will be an invaluable asset as a Board Member and will offer positive contributions to the growth and development of our City and our community.

If I may be of service, or if you should have any further questions, please do not hesitate to contact me.

Sincerely,


Greg Massey