The City of Durant encourages participation form 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 DEVELOPMENT AUTHORITY

6:00 PM | **Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma** | **July 13, 2021**

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

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 Regular Meeting Minutes of April 13, 2021

2. **Consider Items Removed from Consent**
3. **Information Items**
4. **Administration**
5. **New Business**

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 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 8th day of July, 2021.

Cynthia J. Price

_____

Cynthia J. Price, City of Durant

The City of Durant

Memorandum

Date: 7/13/2021
To: Mayor and City Council
From:
Re: Consider Approval of Regular Meeting Minutes of April 13, 2021

Regular Meeting Minutes of April 13, 2021

Council Information / Action Requested

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

ATTACHMENTS:
1. Durant Development Authority Minutes 4132021 cjp

MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY
April 13, 2021 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 7:45 p.m.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:
Trustee Curtis Morris
Trustee Danny Sherrer
Trustee Jerry Tomlinson
Vice Chair Steve Brittingham
Chairman Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent: None

ORDER OF BUSINESS

1. **Consent Items**
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   a. Consider Approval of Regular Meeting Minutes of March 9, 2021

City Attorney Tom Marcum stated there was an error on the Agenda Item 1.(a) title. The correct date of the regular meeting minutes being considered is January 12, 2021.

Motion To: Approve consent item as presented with agenda item title corrected to read January 12, 2021.

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn meeting.

Motion By: Curtis Morris

Seconded By: Danny Sherrer

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

Nays: None

Abstain: None