



**\*AGENDA\***  
**Durant Industrial Authority**  
**Monday, January 13, 2020 at 3:00 p.m.**  
**Conference Room, Durant Industrial Authority**  
**215 N. 4<sup>th</sup>, Durant, Oklahoma**

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At 2:50 p.m. before the meeting, Swearing-In Ceremony of newly appointed Trustee Michael Goodwin, Director of Durant Campus of Kiamichi Technology Center, Reappointed Trustee Jeff Hammock, and Brandon Johnson (First United Bank Trustee)

- 1) Call to Order—Chairman Pierce
- 2) Roll Call
- 3) Opening Invocation --Paul Buntz
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of December 9, 2019. –Chairman Pierce.
- 5) Review Industrial Authority Financial Reports.
- 6) Consideration and Action – Durant Industrial Authority Claims –December, 2019 – Chairman
- 7) Monthly Update on Durant Industrial Authority Projects and Related Items for December, 2019– Paul Buntz
- 8) Discuss and Consider Approval of economic development partnership with DTEDTA.
- 9) Information items:
  - a. Choctaw Economic Partner Report
  - b. Oklahoma Economic Indicators
  - c. Oklahoma Unemployment Report
- 10) Consider Executive Session for the Durant Industrial Authority to discuss items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statues)
  - a. Discussion hiring, compensation, and employment contract of new Executive Director.
- 11) Consider Motion to Return to Regular Session – Chairman
- 12) Consideration and Action Pursuant to Items 10a above – Chairman
- 13) Durant Industrial Authority New Business – Chairman
- 14) Adjournment – Chairman

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
2:45 pm by January 9, 2020.

**PLEASE BRING YOUR PACKETS TO THE MEETING**

The Durant Industrial Authority 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 to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.