



Durant Industrial Authority

Monthly Meeting Agenda Tuesday, January 12, 2016 - 7:00 AM

Conference Room
215 North 4th Avenue – Durant, OK 74701



Presiding: Chairman Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Massey	Vice Chairman Hoffman	Kyle McLemore	Darrell Mendez	Fran Mickle
Nate Morrison	Janet Reed			

- I. Call to Order Chairman Massey
- II. Opening Invocation Janet Reed
- III. Roll Call Laura Voorhies
- IV. Consider Approval of the November 24, 2015 Minutes for the Special Called Meeting Chairman Massey
- V. Consider Approval of the December 8, 2015 Meeting Minutes Chairman Massey
- VI. Consider a Loan to Fund the Commercial Metals Company Tax Increment Finance District Plan Tommy Kramer
- VII. Consider Resignation of Fran Mickle from the Durant Industrial Authority Chairman Massey
- VIII. Update of Durant Industrial Authority 200 Acres Agricultural Land Lease Tommy Kramer
- IX. Review the Durant Industrial Authority Financial Report month ending November 30, 2015.... Tommy Kramer
- X. Consider Approval of Durant Industrial Authority Claims month ending December 31, 2015... Tommy Kramer
- XI. Durant Industrial Authority New Business..... Chairman Massey
- XII. Adjournment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
4:00 pm on January 8, 2016
Tommy Kramer – Executive Director of the Durant Industrial Authority

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 not the necessary accommodation.