



SPECIAL MEETING AGENDA

**Durant Industrial Authority
Tuesday, October 9, 2018 at 12:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma**

- 1) Call to Order. – Chairman Tucker
- 2) Opening Invocation. – Jeff Hammock
- 3) Roll Call. – Jennifer Taylor
- 4) Consideration and Action – September 10, 2018 Minutes– Chairman Tucker
- 5) Review Durant Industrial Authority Financial Report for August 2018 – Greg Buckley
- 6) Consideration and Action – Durant Industrial Authority Claims – September 2018 – Chairman Tucker
- 7) Consideration and possible approval of a conditional economic development agreement between the City of Durant, the Durant Industrial Authority, Tubacex US Holding Inc., and Tubacex Durant Inc., providing the disposition of certain real property located generally at Country Club Road and State Highway 78 and providing for the development of a steel tubing manufacturing facility on said real property.
- 8) Discussion, Consideration, and possible action on contract between the City of Durant and the DIA.
- 9) Update on the Durant Industrial Authority Projects and Related Items – Paul Buntz
- 10) Consider Executive Session for the Durant Industrial Authority to discuss two items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statutes) – Chairman Tucker
 - a. Executive Director Job Search
 - b. Property Purchase and Sale Agreement for Project Energy.
- 11) Consider Motion to Return to Regular Session – Chairman Tucker
- 12) Consideration and Action Pursuant to Items 9A and 9B Above – Chairman Tucker
- 13) Consideration and Action – Meeting schedule for Calendar Year 2019 to be filed with City Clerk.
- 14) Durant Industrial Authority New Business – Chairman Tucker
- 15) Adjournment – Chairman Tucker

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
3:00 pm by October ____, 2018.

PLEASE BRING YOUR PACKETS TO THE MEETING