

AGENDA

Durant Industrial Authority

November 10, 2015 - 7:00 A.M.

Conference Room, Durant Industrial Authority, 215 N. 4th, Durant, OK

- I. Call to Order - Chairman Massey
- II. Opening Invocation - Vice Chairman Hoffman
- III. Roll Call - Laura Voorhees
- IV. Accept Resignation of Ron Bennett from Durant Industrial Authority Board
 - A. Presentation of Award to Ron Bennett in Recognition of His Years of Service on Durant Industrial Authority Board. - Chairman Massey and Vice Chairman Hoffman
- V. Swearing-In Ceremony of Kyle McLemore, President of Landmark Bank to Fill Seat Vacated by Ron Bennett. - Judge Ken Rainbolt
- VI. Consider Approval of Minutes for the Regular Monthly Meeting of October 13, 2015. - Chairman Massey
- VII. Consider Approval of the Durant Industrial Authority 2016 Schedule of Meetings. - Chairman Massey
- VIII. Present Update of the Hitchcock Distribution Center Building Permit. - Tommy Kramer
- IX. Present Update of the New Durant Tile Shop Distribution Center Project. - Tommy Kramer
- X. Present Update of Commercial Metals Company Project. - Chairman Massey
- XI. Consider Acceptance of Commercial Metals Company Tax Increment Finance Engagement Letter from Nate Ellis and Jon Wolfe. - Chairman Massey
- XII. Review the Durant Industrial Authority September 2015 Financial Report. - Tommy Kramer
- XIII. Consider Approval of Durant Industrial Authority Claims for the Month of October 2015. - Tommy Kramer
- XIV. Durant Industrial Authority New Business. - Chairman Massey
- XV. Adjournment. - Chairman Massey

Posted at Entrance to Durant City Hall and
Durant Area Chamber of Commerce on
November 6, 2015 at 4:00 P.M.
Tommy Kramer, Executive Director
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.