



AGENDA

Durant Industrial Authority
Monday, December 9, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

Immediately before meeting, Swearing-In Ceremony of newly appointed Trustee Michael Goodwin, Director of Durant Campus of Kiamichi Technology Center

- 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 November 4, 2019. –Chairman Pierce.
- 5) Consideration Appointment of Rotating Trustee for the Durant Industrial Authority for term expiring November 1, 2021. (Term of Jeff Hammock of Vision Bank expired November 2019).
- 6) Review Industrial Authority Financial Reports.
- 7) Consideration and action on revised loan documents and payment reduction on CDBG-ED Loan on Earth Bio-Fuels Project—Paul Buntz.
- 8) Consideration recommendation on policy on maintenance of pooled cash fund for DIA account.
- 9) Consideration and Action – Durant Industrial Authority Claims –November, 2019 – Chairman
- 10) Consideration payments in support of:
 - a. Durant Chamber of Commerce for Industrial and Manufacture’s luncheon.
 - b. Southern Oklahoma Workforce for Career Discovery Sponsorship.
- 11) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 12) Information items: Oklahoma Employment Security Commission Report.
- 13) 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 Statutes)
 - a. Discussion hiring, compensation, and employment contract of new Executive Director.
 - b. Discussion of the purchase or appraisal of real property for Economic Development.
- 14) Consider Motion to Return to Regular Session – Chairman
- 15) Consideration and Action Pursuant to Items 10a. and 10b. above – Chairman
- 16)
- 17) Durant Industrial Authority New Business – Chairman
- 18) Adjournment – Chairman

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:45 pm by December 5, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING