



AGENDA

Durant Industrial Authority
Monday, December 10, 2018 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order – Chairman Tucker
- 2) Opening Invocation – Paul Buntz
- 3) Roll Call
- 4) Consideration and Action – November 13, 2018 Minutes of Special Called Meeting
- 5) Consideration and action on revised loan documents and payment reduction on CDBG-ED Loan on Earth Bio-Fuels Project.
- 6) Review Industrial Authority Financial Reports – Judy Siemens
- 7) Consideration and Action – Durant Industrial Authority Claims – November, 2018 – Chairman Tucker
- 8) Information items:
 - a. Employment Report from OESC.
 - b. Sales Tax Report
- 9) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 10) Consider and possibly take action on contract between DIA and the City of Durant regarding funding and operation of the Durant Industrial Authority.
- 11) 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. Further discussion terms of Sale of Property on Project Energy
 - b. Executive Director Job Search
- 12) Consider Motion to Return to Regular Session – Chairman Tucker
- 13) Consideration and Action Pursuant to Items 11a. and 11b. above – Chairman Tucker
- 14) Durant Industrial Authority New Business – Chairman Tucker
- 15) Adjournment – Chairman Tucker
- 16) Meet with Economic Development Council immediately following DIA Meeting for general discussion of economic development in Durant.

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:00 pm by December ____, 2018.

PLEASE BRING YOUR PACKETS TO THE MEETING