



# Durant Industrial Authority

## Continued Monthly Meeting Agenda

Tuesday, March 11, 2016 - 7:00 AM



Conference Room  
215 North 4<sup>th</sup> Avenue – Durant, OK 74701

**Presiding:** Chairman Massey

**Minutes:** Laura Voorhies

**Durant Industrial Authority Board Members:**

Chairman Massey    Vice Chairman Hoffman    Kyle McLemore    Darrell Mendez    Janet Reed  
Jeff Monroe

- I. Call to Order..... Chairman Massey
- II. Welcome Jeff Monroe with First Texoma National Bank as a New Board Member..... Chairman Massey
- III. Opening Invocation ..... Janet Reed
- IV. Roll Call ..... Laura Voorhies
- V. Consider Approval of the February 9, 2015 Minutes for the Regular Called Meeting ..... Chairman Massey
- VI. Consideration and Action on a Resolution assigning professional contracts with regard to the Commercial Metals Company project to the Durant Tax Increment Finance Authority, all rights, duties, and obligations thereunder transferring in total to the assignee..... Chairman Massey
- VII. Update on the Commercial Metals Company and BrucePac Projects..... Tommy Kramer
- VIII. Review the Durant Industrial Authority Financial Report month ending January 31, 2016..... Tommy Kramer
- XI. Consider Approval of Durant Industrial Authority Claims month ending February 29, 2016 .... Tommy Kramer
- X. Durant Industrial Authority New Business..... Chairman Massey
- XI. Adjournment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
4:00 pm on March 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.