



# Durant Industrial Authority

## Monthly Meeting Agenda Tuesday, May 10, 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. Opening Invocation..... Greg Massey
- III. Roll Call..... Laura Voorhies
- IV. Consider Approval of the April 12, 2015 Minutes for the Regular Called Meeting ..... Chairman Massey
- V. Consideration and Action of the Second Amendment to the Commercial Metals Company Real Estate Purchase Agreement. .... Chairman Massey
- VI. Consideration Approval of Commercial Metals Company Tax Increment Financing Economic Development Agreement ..... Cheryl Vinall Denney
- VII. Update on the Commercial Metals Company Project..... Tommy Kramer
- VIII. Discussion and Update of The Tile Shop Distribution Center Building Project..... Tommy Kramer
- IX. Review the Durant Industrial Authority Financial Report month ending March 31, 2016..... Tommy Kramer
- X. Consider Approval of Durant Industrial Authority Claims month ending April 30, 2016..... Tommy Kramer
- XI. Durant Industrial Authority New Business ..... Chairman Massey
- XII. 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.