



# AGENDA

## Durant Industrial Authority

Tuesday, May 12, 2015 -7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4<sup>th</sup>, Durant, OK

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- I. **Call to Order – Vice Chairman Massey**
- II. **Opening Invocation – Fran Mickle**
- III. **Welcome new Durant Industrial Authority Board Member – Mayor Stewart Hoffman – Vice Chairman Massey.**
- IV. **Roll Call – Julie Ingram**
- V. **Consider Approval of Minutes of the Regular Monthly Meeting April 14, 2015 – Vice Chairman Massey**
- VI. **Review the Durant Industrial Authority March, 2015 Financial Report - Tommy Kramer**
- VII. **Consider Approval of Durant Industrial Authority Claims for the Month of April 14, 2015 - Tommy Kramer**
- VIII. **Consider one year funding for the Durant Imagine Program by the Durant Industrial Authority – Vice Chairman Massey**
- IX. **Discussion and Consideration of Entering into Executive Session for purchases of Industrial Land and Building Site's, according to Title 25, Section 307 (1) – Vice Chairman Massey**
- X. **Consider Motion to Return to Regular Session – Vice Chairman Massey**
- XI. **Consider Action Pursuant to IX – Vice Chairman Massey**
- XII. **Consider Appointment of Durant Industrial Authority Chairman and Vice Chairman Positions – Vice Chairman Massey**
- XIII. **Durant Industrial Authority New Business**
- XIV. **Adjournment**

Posted on Durant City Hall Bulletin Board &  
Durant Area Chamber of Commerce, 4:00 p.m., May 8th, 2015  
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.