



# Durant Industrial Authority

## Special Called Meeting Agenda

Thursday, May 26, 2016 - 3:00 PM

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..... Darrell Mendez
- III. Roll Call..... Laura Voorhies
- IV. Consideration and Action of Commercial Metals Company Economic Development Agreement.....  
..... Cheryl Vinall Denney
- V. Consideration and Action of Durant Industrial Authority 98 Acres Agricultural Lease..... Tommy Kramer
- VI. Consideration and Action of Commercial Metals Company Third Amendment Real Estate Purchase Agreement  
..... Greg Massey
- VII. Consideration and Action of The Tile Shop Agreement between the City of Durant and the Durant Industrial  
Authority..... Tommy Kramer
- VIII. Update of the BrucePac Employee Workforce Forgivable Loan ..... Tommy Kramer
- IV. Adjournment..... Chairman Massey

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
9:00 am on May 24, 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.