

TEAM DURANT



DURANT INDUSTRIAL
AUTHORITY

Durant Industrial Authority

Monthly Meeting Agenda

Monday, May 8, 2017 - 3:00 PM

Conference Room

215 North 4th Avenue – Durant, OK 74701

TEAM DURANT



DURANT INDUSTRIAL
AUTHORITY

Presiding: Chairman Greg Massey

Minutes: Laura Voorhies

Durant Industrial Authority Board Members:

Chairman Massey
Kyle McLemore

Vice Chairman Hoffman
Darrell Mendez

Billy Blackburn
Janet Reed

Pres Sean Burrage
Martin Tucker

Tammie Gwin

- I. Call to Order Chairman Massey
- II. Opening Invocation..... Janet Reed
- III. Roll Call..... Laura Voorhies
- IV. Consider Approval of April 10, 2017 Minutes for the Regular Called Meeting Chairman Massey
- V. Review Durant Industrial Authority Financial Report – Month Ending March 2017 Tommy Kramer
- VI. Consideration and Action - Durant Industrial Authority Claims – Month Ending April 2017
..... Tommy Kramer
- VII. Consider and Action – Transfer of Southwest Pickling Property From Durant Industrial Authority to City of
Durant Pat Phelps – City Attorney
- VIII. Consider and Action – Election of Durant Industrial Authority Member to Serve on City of Durant Tourism
Economic Development Authority Tim Rundel
- IX. Update of Project Carbon..... 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
5:00 pm by May 4, 2017

PLEASE BRING YOUR PACKETS TO THE MEETING

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.