

SPECIAL CALLED MEETING

AGENDA

Durant Industrial Authority

Friday, July 31, 2015 - 7:00 a.m.

Conference Room, Durant Industrial Authority 215 N. 4th, Durant, OK

- I. Call to Order – Chairman Massey**
- II. Opening Invocation – Darrell Mendez**
- III. Roll Call - Julie Ingram**
- IV. Consider Authorization to approve funding for the Commercial Metals Company micro mill steel facility by the Durant Industrial Authority. – Chairman Massey**
- V. Consider Professional engagement for implantation of the Tax Increment Finance district and Commercial Metals Company project plan for Economic Development purposes. – Chairman Massey**
- VI. Consider Professional engagement to develop an ALTA survey for the Commercial Metals Company micro mill steel facility. – Chairman Massey**
- VII. Approve funding for a Phase One environmental study by Apex Companies, LLC for Commercial Metals Company micro mill steel facility. – Chairman Massey**
- VIII. Update regarding Industrial Land Acquisition for Commercial Metals Company micro mill steel facility. – David Keese**
- IX. Update regarding Economic Development Administration Grant for entrance and exit ramps on US 70 by-pass and Old East Main. – Jim Dunegan**
- X. Consider approval for retail business recruitment with the Choctaw Nation Business Development Department for Durant and Southeastern Oklahoma. – Tommy Kramer**
- XI. Discuss informational items concerning Economic Development projects for the City of Durant. – Tommy Kramer**

Posted on Durant City Hall Bulletin Board &
Durant Area Chamber of Commerce, 4:00 p.m., July 28, 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.