



# Durant Industrial Authority

**REVISED**

## Monthly Meeting Agenda

August 14, 2017 - 3:00 PM

Conference Room  
215 North 4<sup>th</sup> Avenue – Durant, OK 74701



**Presiding:** Chairman Greg Massey

**Minutes:** Laura Voorhies

**Durant Industrial Authority Board Members:**

<b>Chairman Greg Massey</b>	<b>Billy Blackburn</b>	<b>Pres. Sean Burrage</b>	<b>Oden Grube</b>	<b>Tammye Gwin</b>
<b>Kyle McLemore</b>	<b>Darrell Mendez</b>	<b>Janet Reed</b>	<b>Martin Tucker</b>	

- I. Call to Order ..... Chairman Massey
- II. Opening Invocation.....Janet Reed
- III. Roll Call..... Laura Voorhies
- IV. Consideration and Action - July 10, 2017 Minutes of the Regular Called Meeting..... Chairman Massey
- V. Review Durant Industrial Authority Financial Report – Month Ending June 2017 ..... Tommy Kramer
- VI. Consideration and Action - Durant Industrial Authority Claims – Month Ending July 2017 .....  
..... Tommy Kramer
- VII. Consideration and Action – Durant Industrial Authority to Transfer Fenced Area of Real Estate on East Side of Cardinal Parkway Back to Cardinal FG..... Greg Massey
- VIII. Consideration and Action – Code of Ethics and Conduct for Elected and Appointed Officials..... Tim Rundel
- IX. Update of Commercial Metals Company/Oklahoma Department of Transportation/City of Durant Phase III Construction of Old East Main Street..... Tim Rundel
- X. Review of New Companies Job Creation for the Fiscal Year 2017-2018..... 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  
3:00 pm by August 10, 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.



August 10, 2017

Dear Durant City Leadership:

I would like to take this opportunity to request the City of Durant gift the parcel of fenced property that runs parallel to the Cardinal FG plant located on the East side of Cardinal Parkway.

As you know Cardinal's investment in this area is over \$300 million and continues to grow. In 2016 Cardinal paid into the state of Oklahoma over 1.6 million in taxes. Our operations here in Durant locally had a 9.6 million payroll, which was a tremendous influence on Durant's economy.

This property has evolved into an important part of our operation. During the recent expansion and furnace rebuild of 2016/2017, over 250 contractors heavily used this property to support all the work during the 3-month construction. I do not believe we could have accomplished this project in record time, without its use. Cardinal has come to depend on this fenced property while currently using it to stage trucks to support efficient shipping of 50 trucks per day.

I sincerely hope the city of Durant will support the gifting of this property to Cardinal FG. We will of course maintain it to the highest standard to which the city can be proud. Thank you for your consideration and more importantly your partnership in making Durant and Cardinal FG successful.

Sincerely,

Shaun Banner