



AGENDA

Durant Industrial Authority
Monday, February 11, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order – Chairman Tucker
- 2) Opening Invocation – Chairman Tucker
- 3) Roll Call
- 4) Consideration and Action – Minutes of January 7, 2019 Minutes of Regular Meeting
- 5) Review Industrial Authority Financial Reports – Judy Siemens
- 6) Consideration and Action – Durant Industrial Authority Claims – January, 2019 – Chairman Tucker
- 7) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 8) a. Consideration and Action—Contract and with Center for Economic Development Law for Tax Increment Financing legal services for Project Energy.
b. Consideration Budget Amendment to fund contract services in item 8(a) above.
- 9) Consideration and Action—Budget Amendment and Transfer of Funds to the City of Durant for street improvements.—Tim Rundel, City Manager and Paul Buntz, Interim Director DIA.
- 10) Consideration appointment of Trustee of DIA Board of Trustees to represent the DIA Board on the Durant Tourism Economic Development Authority Board.
- 11) Unemployment Rate Report from Oklahoma Employment Security Commission
- 12) Consider Executive Session for the Durant Industrial Authority to discuss items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statues)
 - a. Further discussion terms of Sale of Property on Project Energy
 - b. Discussion hiring of new Executive Director.
- 13) Consider Motion to Return to Regular Session – Chairman Tucker
- 14) Consideration and Action Pursuant to Items 12a. and 12b. above – Chairman Tucker
- 15) Durant Industrial Authority New Business – Chairman Tucker
- 16) Adjournment – Chairman Tucker
- 17) Meet with Economic Development Council immediately following DIA Meeting for general discussion of economic development in Durant.

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:45 pm by February 7, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING