



**\*AGENDA\***  
Durant Industrial Authority  
Monday, April 13, 2020 at 3:00 p.m.  
Durant City Hall  
300 West Evergreen

This meeting will include videoconferencing. Chairman Pierce will be physically present at the meeting site. Vice-Chairman Hammock will be appearing remotely using videoconferencing via Zoom. Trustee Brittingham will be appearing remotely using videoconferencing via Zoom. Trustee Goodwin will be physically present at the meeting site. Trustee Gwin will be appearing remotely using videoconferencing via Zoom. Trustee Johnson will be appearing remotely using videoconferencing via Zoom. Trustee Reed will be appearing remotely using videoconferencing via Zoom. Trustee Shattuck will be appearing remotely using videoconferencing via Zoom.

Trustee Stuteville will be appearing remotely using videoconferencing via Zoom.

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- 1) Call to Order—Chairman
  - 2) Roll Call
  - 3) Opening Invocation
  - 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of March 9, 2020.
  - 5) Review Industrial Authority Financial Reports.
  - 6) Consideration and Action – Durant Industrial Authority Claims –March 2020
  - 7) Consideration and Action – Proposed Annual Budget for 2020-21.
  - 8) Monthly Update on Durant Industrial Authority Projects and Related Items for March, 2020– Lisa Taylor
  - 9) Information items:
  - 10) New Business
    - a. In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
  - 11) Adjournment

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce 2:45 pm by April 8, 2020.

**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 the necessary accommodation.