



AGENDA
Durant Industrial Authority
Tuesday, August 4, 2020, at 3:00 p.m.
Durant City Hall | 300 West Evergreen

This meeting will include videoconferencing. Chairman Pierce will be appearing remotely using videoconferencing via Zoom. Vice-Chairman Hammock will be physically present at the meeting site. Trustee Brittingham will be physically present at the meeting site. Trustee Gwin will be physically present at the meeting site. Trustee Johnson appearing remotely using videoconferencing via Zoom. Trustee Boothe will be physically present at the meeting site. Trustee Shattuck will be physically present at the meeting site. Trustee Stuteville will be physically present at the meeting site.
Watch the Durant Industrial Authority meeting live at www.durant.org/live

At 2:50 p.m. before the meeting, Swearing-In Ceremony of newly appointed trustee Edwin Boothe.

- 1) Call to Order
- 2) Roll Call
- 3) Opening Invocation
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of July 13, 2020.
- 5) Review of Industrial Authority Financial Reports.
- 6) Consideration and Action – Durant Industrial Authority Claims –July 2020
- 7) Consider and take action on hiring an attorney to revise DIA Bylaws.
- 8) Consider and take action on the adoption of the 2020 Strategic Plan.
- 9) Consider and take action on easement request from Rural Water and Sewer District #5.
- 10) Consider and take action on request for support from Lost Street Brewery.
- 11) Consider and take action on request for support for the downtown lighting project.
- 12) Information items
 - a. Executive Director’s Report
- 13) 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.
- 14) Adjournment

Posted on Durant City Hall Bulletin Boards by 2:45 p.m. on July 31, 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.