

The City of Durant 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 in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT DEVELOPMENT AUTHORITY / DDA**

**6:00 PM**

**Roscoe J. Hatfield  
Council Chambers,  
Durant City Hall  
AGENDA**

**April 12, 2016**

**DURANT CITY HALL  
300 W. EVERGREEN, DURANT, OK  
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

### **CALL TO ORDER**

### **ROLL CALL**

### **ORDER OF BUSINESS**

#### **1. Consent Items**

- a. Consider Approval of Minutes for the Regular Scheduled Durant Development Authority Meeting of January 12, 2016

#### **2. Information Items**

#### **3. New Business**

### **ADJOURNMENT**

#### **CERTIFICATE**

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 6:30 p.m. on the 7th day of April, 2016.

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Cynthia J. Price, City of Durant



# The City of Durant

## Office of City Clerk

### Memorandum

**Date:** 3/17/2016  
**To:** Development Authority  
**From:** Cynthia J. Price, City Clerk  
**Re:** Consider Approval of Minutes for the Regular Scheduled Durant Development Authority Meeting of January 12, 2016

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#### Council Information / Action Requested

Approve minutes of January 12, 2016.

#### City Staff Information / Action Follow-up, if Council authorizes this action:

#### ATTACHMENTS:

Description	Type	Upload Date
DDA Minutes 1.12.2016	Backup Material	3/17/2016

Agenda posted on Durant City Hall Entry Door at This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 7th day of January, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY DEVELOPMENT AUTHORITY OF January 12, 2016 AT 6:00 PM, ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

**ROLL CALL**

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Sarah Sherrer
Trustee Jerry Tomlinson	City Clerk Cynthia Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	

Absent: None

Mayor Hoffman declared a quorum.

**1. Consent Items**

*To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.*

- a. Consider Approval of Minutes of Durant Development Authority Regular Meeting of October 13, 2015

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Consent Item 1(a). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. Durant School District Sales Tax Revenue Disbursements

**4. New Business**

There was no new business.

## **Adjournment**

Meeting adjourned at 7:23 p.m.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson