

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
August 2, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Hammock called the meeting to order at 4:00 pm

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Mike Davis

Trustee Grace Rudolf

Trustee Jeff Shattuck

Vice Chairman Rogers

Chairman Jeff Hammock

Advisory Member Thomas Newsom- Joined at 4:10 p.m.

Absent:

Trustee Edwin Boothe

Advisory Member Tammye Gwin

ORDER OF BUSINESS

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 July 5, 2022 Meeting Minutes

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to approve the July 5, 2022 meeting minutes.

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director's Report
- b. Financial Report

4. Administration

- a. Discuss, Consider and Possible Action on Loan Forgiveness in the amount of \$233,333.33 for Bruce Packing Company

Motion was made by Trustee Jeff Shattuck and seconded by Vice Chairman Brett Rogers to forgive the 2nd portion of the Loan in the amount of \$233,333.33 for Bruce Packing Co.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

- b. Discuss, Consider and Possible Action on Entering into a Contract for Services to Assist with the 404 Permit Process for a 20-acre site owned by the Durant Industrial Authority.

Board members discussed, 4b. no action taken.

- c. Discuss, Consider and Possible Action on Approval of Expenditure of Economic Development Sales Tax Funds to Pay a Consultant to Assist with the 404 Permit Process for a DIA- owned Site Located at Country Club and South McLean

Board members discussed 4c. no action taken.

- d. Discuss, Consider and Possible Action on Small Business Technology Grant Applications in the amount of \$2,000 each.

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to approve the 6 completed applications for funding and not the 7th incomplete application on Small Business Technology Grant Applications in the amount of \$2000.00 each.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None
Abstain: None

- e. Discuss, Consider and Possible Action on Property Cleanup at 64 Waldron Drive (DIA-owned)

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to allow to solicit bids on property cleanup at 64 Waldron Drive owned by DIA.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock
Nays: None
Abstain: None

5. Executive Session

- a. Consider Entering into Executive Session to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to enter into the Executive session.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock
Nays: None
Abstain: None

Motion was made by Trustee Jeff Shattuck and seconded by Vice Chairman Brett Rogers to return from the Executive session.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock
Nays: None
Abstain: None

b. Consider Action Pursuant to Item 5a.

6. New Business

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to adjourn.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None