



AGENDA

Durant Industrial Authority
Monday, April 8, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order—DIA Interim Director Buntz
- 2) Opening Invocation – Trustee Hammock
- 3) Roll Call
- 4) Consideration election of Chairman of the DIA Board of Trustees
- 5) Consideration election of Vice-Chairman of the DIA Board of Trustees
- 6) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of March 11 and Special Meeting of March 28st. --Chairman
- 7) Review Industrial Authority Financial Reports – Judy Siemens
- 8) Consideration and Action – Durant Industrial Authority Claims –March, 2019 – Chairman
- 9) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 10) Economic Reports
 - a. Oklahoma Economic Indicators
 - b. Oklahoma Unemployment Report
- 11) 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, compensation, and employment contract of new Executive Director.
- 12) Consider Motion to Return to Regular Session – Chairman
- 13) Consideration and Action Pursuant to Items 11a. and 11b. above – Chairman
- 14) Durant Industrial Authority New Business – Chairman
- 15) Adjournment – Chairman
- 16) 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 April_4, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING