



AGENDA
Durant Industrial Authority
Monday, October 7, 2019 at 3:00 p.m.
Conference Room, Durant Industrial Authority
215 N. 4th, Durant, Oklahoma

- 1) Call to Order—Chairman Pierce
- 2) Roll Call
- 3) Opening Invocation --Paul Buntz
- 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of September 9, 2019. –Chairman Pierce
- 5) Review Industrial Authority Financial Reports – An-Chen Lai
- 6) Further consideration revisions to allocations made to assess the DIA for General Liability Insurance, IT Service Fees, Audit Fees, and any other allocations included in the FY 2020 Budget.
- 7) Consideration and Action – Durant Industrial Authority Claims –September, 2019 – Chairman
- 8) Discussion and possible consideration action regarding advisory legal opinion from Econ Law Firm regarding the prospective purchase of industrial property with funds from the City’s Economic Development Sales Tax.
- 9) Consideration payment of temporary water taps on 12 inch line for Tubacex Durant Project to be paid from Economic Development Sales Tax Funds.
- 10) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz
- 11) Consideration Meeting Schedule for Calendar Year 2020.
- 12) Consideration rescheduling Regular DIA Board Meeting Scheduled for November 11, 2019.
- 13) Information items:
- 14) 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 Statutes)
 - a. Discussion hiring, compensation, and employment contract of new Executive Director.
 - b. Discussion of the purchase or appraisal of real property for Economic Development.
- 15) Consider Motion to Return to Regular Session – Chairman
- 16) Consideration and Action Pursuant to Items 14a. and 14b. above – Chairman
- 17) Durant Industrial Authority New Business – Chairman
- 18) Adjournment – Chairman

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce
2:45 pm by October __, 2019.

PLEASE BRING YOUR PACKETS TO THE MEETING