

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 INDUSTRIAL AUTHORITY**

**4:00 PM**

**Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma  
AGENDA**

**April 6, 2021**

### **CALL TO ORDER**

### **INVOCATION/FLAG SALUTE**

### **ROLL CALL**

### **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 Regular Called Meeting Minutes of March 2, 2021
- b. Consider Approval of Financial Report
- c. Consider Approval of Claims

#### **2. Consider Items Removed from Consent**

#### **3. Information Items**

- a. Executive Director Report

#### **4. Administration**

- a. Consider Hiring a Grant Consultant
- b. Consider Award of Bid for Grant Consultation Services
- c. Consider Approval of Merging Durant Industrial Authority Website with the newly designed City of Durant Economic Development Website.
- d. Consider Approval of 2021-22 Budget
- e. Consider Expenditure of Funds on Social Media Development and Marketing Campaign

#### **5. Executive Session**

- a. Consider Executive Session for discussing the purchase or appraisal of real property. This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes.
- b. Enter Executive Session
- c. Return from Executive Session
- d. Consider Action Pursuant to Item 5a.

**6. 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 Nth day of MONTH, YEAR and that an agenda of said meeting was posted at the place of such meeting at HH:MM a.m. on the Nth day of MONTH, YEAR.

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Cynthia J. Price, City of Durant