

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**

**May 4, 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 Meeting Minutes of April 6, 2021
- b. Consider Approval of Special Meeting Minutes of April 16, 2021
- c. Consider Approval of Financial Report.
- d. Consider Approval of Claims

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

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

- a. Director's Report

#### **4. Administration**

- a. Consider Appointment of a Durant Industrial Authority Representative to Serve as Trustee for the Durant Tourism Economic Development Trust Authority.
- b. Consider Appointment of a Member of the Durant Industrial Authority Board of Trustees to serve as Treasurer

#### **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 6a

**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 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 4:00 pm. on the 28th day of April, 2021.

*Ellie Flynn*

---