



AGENDA
Durant Industrial Authority
Monday, June 8, 2020, at 3:00 p.m.
Durant City Hall | 300 West Evergreen

This meeting will include videoconferencing. Chairman Pierce will be appearing remotely using videoconferencing via Zoom. Vice-Chairman Hammock will be appearing remotely using videoconferencing via Zoom. Trustee Brittingham will be physically present at the meeting site. Trustee Goodwin will be appearing remotely using videoconferencing via Zoom. Trustee Gwin will be appearing remotely using teleconferencing via Zoom. Trustee Johnson will be physically present at the meeting site. Trustee Reed will be physically present at the meeting site. Trustee Shattuck will be appearing remotely using videoconferencing via Zoom. Trustee Stuteville will be physically present at the meeting site. You may watch the Durant Industrial Authority meeting live at www.durant.org/live

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- 1) Call to Order—Chairman
 - 2) Roll Call
 - 3) Opening Invocation
 - 4) Consideration and Action – Approval of Minutes of Minutes of Regular Meeting of May 11, 2020.
 - 5) Review of Industrial Authority Financial Reports.
 - 6) Consideration and Action – Durant Industrial Authority Claims –April 2020
 - 7) Consider and take action on hiring an attorney to review and consolidate trust indenture.
 - 8) Consider and take action on moving the Durant Industrial Authority.
 - 9) Consider and take action on the proposed agreement with the City of Durant.
 - 10) Monthly Update on Durant Industrial Authority Projects and Related Items for March 2020– Lisa Taylor
 - 11) Information items
 - 12) New Business
 - a. In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
 - 13) Adjournment

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce by 2:45 pm on June 4, 2020.

PLEASE BRING YOUR PACKETS TO THE MEETING

The Durant Industrial Authority 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 to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule if signing is the necessary accommodation.