

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**

**3:00 PM**

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

**April 16, 2021**

### **SPECIAL AGENDA AGENDA**

#### **CALL TO ORDER**

#### **INVOCATION/FLAG SALUTE**

#### **ROLL CALL**

#### **ORDER OF BUSINESS**

##### **1. Administration**

- a. Discussion, Consideration and Possible Action to Accept Resignation of of Brandon Johnson.
- b. Discussion, Consideration and Possible Action on Appointment of Brett Rogers to Serve as Trustee of the Durant Industrial Authority.
- c. Discussion, Consideration and Possible Action on Appointment of a Durant Industrial Authority Representative to Serve as Trustee on the Durant Tourism Economic Development Authority

##### **2. 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 2a.

#### **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

14th day of April, 2021 and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 14th day of April, 2021.