

Durant Industrial Authority

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY REGULAR MEETING January 13, 2020 AT 3:00 P.M.

1) Call to Order –

Chairman Chris Pierce called the meeting to order at 3:00 p.m., declared a quorum present, and opened the meeting.

2) Roll Call –

The following Durant Industrial Authority members were present: Chairman Chris Pierce, Steve Brittingham, Mike Goodwin, Brandon Johnson, Janet Reed, Jeff Shattuck, Ashley Stuteville

The following members were absent: Tammye Gwin, Jeff Hammock

3) Opening Invocation – Paul Buntz

4) Consideration and Action – Approval of Minutes of Regular Meeting for December 9, 2019 – Chairman

A motion was made by Jeff Shattuck to approve the minutes as presented. Steve Brittingham seconds the motion. The motion carried by the following vote:

Aye: Chris Pierce, Steve Brittingham, Brandon Johnson, Janet Reed, Jeff Shattuck, Ashley Stuteville
Nay: None

5) Review Industrial Authority Financial Reports

The Authority Reviewed the December financial reports, provided in the January 13, 2020 packet.

6) Consideration and Action – Durant Industrial Authority Claims – December 2019 - Chairman

The Authority reviewed the claims for the Durant Industrial Authority:

○ Durant Area Chamber of Commerce.....	\$1,385.00
○ AT&T Mobility	\$56.98
○ Oklahoma Southeast.....	\$400.00
○ Paul S. Buntz.....	\$4,556.25
○ Loucinda French.....	\$30.00
○ Jennifer Taylor	\$150.00
○ Oklahoma Department of Commerce.....	\$7,020.66
○ Cheryl Jackson	\$2,407.61
○ John Jackson.....	\$2,407.60
○ TOTAL.....	\$18,414.10

A motion was made by Janet Reed to approve the claims as presented. Jeff Shattuck seconds the motion. The motion carried by the following vote:

Aye: Chris Pierce, Steve Brittingham, Brandon Johnson, Janet Reed, Jeff Shattuck, Ashley Stuteville
Nay: None

**7) Monthly Update on Durant Industrial Authority Projects and Related Items for December 2019
– Paul Buntz**

No Action Taken

Paul Buntz updated the trustees on current projects and related items. Report included in the January 13, 2020 packet.

8) Discuss and Consider Approval of Economic Development Partnership with DTEDTA.

Tabled

Jim Thorpe, Chairman of DTEDTA gave a presentation for a partnership between DIA and DTEDTA to build a strong workforce community. Discussion was held. It was agreed that each entity would check to make sure that forming a committee and beginning advertising for jobs in Durant was in their legal bounds. Once both found it was a committee would be formed.

9) Information Items

- a. **Choctaw Economic Partner Report**
- b. **Oklahoma Economic Indicators**
- c. **Oklahoma Unemployment Report**

No Action Taken

The Authority Review the Information Items included in the January 13, 2020 packet.

**10) 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 Statues)
a. Discussion hiring, compensation, and employment contract of new Executive Director.**

A motion was made by Ashley Stuteville to enter into Executive Session. Seconded by Brandon Johnson. The motion carried by the following vote:

Aye: Chris Pierce, Steve Brittingham, Brandon Johnson, Janet Reed, Jeff Shattuck, Ashley Stuteville
Nay: None

11) Consider Motion to Return to Regular Session - Chairman

A motion was made by Ashley Stuteville to return to regular session. Seconded by Jeff Shattuck. The motion carried by the following vote:

Aye: Chris Pierce, Steve Brittingham, Brandon Johnson, Janet Reed, Jeff Shattuck, Ashley Stuteville
Nay: None

12) Consideration and Action Pursuant to Items 10a. and 10b. above - Chairman

No Action Taken

Chairman Pierce announced that Lisa Taylor has been hired as the Executive Director for the Durant Industrial Authority, she will start on February 3, 2020.

13) Durant Industrial Authority New Business – Chairman

No Action Taken

14) Adjournment - Chairman

A motion was made by Steve Brittingham to adjourn the meeting. Seconded by Janet Reed. The motion carried by the following vote:

Aye: Chris Pierce, Steve Brittingham, Brandon Johnson, Janet Reed, Jeff Shattuck, Ashley Stuteville

Nay: None