

# Durant Industrial Authority

## MINUTES OF THE DURANT INDUSTRIAL AUTHORITY **SPECIAL CALLED** MEETING OF JANUARY 6, 2015 AT 12:00 P.M. IN THE DURANT AREA CHAMBER OF COMMERCE CONFERENCE ROOM.

### I. Call to Order – Chairman Tomlinson

Chairman Tomlinson called the meeting to order at 12.12pm, declared a quorum present and opened the meeting.

### II. Opening Invocation – Ron Bennett

### III. Roll Call – Tommy Kramer

The following Authority members were present: Ron Bennett, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, Janet Reed and Chairman Tomlinson.

The following Authority members were absent: None.

The following support staff members were present: Sandra Amos, James Dunegan and Tommy Kramer.

The following support staff members were absent: None.

The following guests were present at this month's meeting: Jessica Breger – Staff Reporter for the Durant Daily Democrat.

### IV. IV. Executive Session

A motion was made by Fran Mickle to enter into Executive Session as authorized by Title 25, O.S. Supp. 2006, Section 397 (B)(3) to discuss land acquisition and fees for Project Panther Meeting on July 8, 2014. This motion was seconded by Greg Massey. The motion was carried by:

Aye: Ron Bennett, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, Janet Reed and Chairman Tomlinson.

Nay: None

Abstain: None

A motion was made by Nate Morrison to return to regular session. This motion was seconded by Fran Mickle. The motion was carried by:

Aye: Ron Bennett, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, Janet Reed and Chairman Tomlinson.  
Nay: None  
Abstain: None

**V. Consider Action Pursuant to IV. A. Above**

A motion was made by Greg Massey to allow the executive director to negotiate, on behalf of the board, the purchase contract with options of the property and to negotiate the fee with Jones Lang LaSalle for services rendered to the Durant Industrial Authority. The motion was seconded by Fran Mickle. The motion was carried by:

Aye: Ron Bennett, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, Janet Reed and Chairman Tomlinson.  
Nay: None  
Abstain: None

**VI. Discuss & Consider JLL contract fees for Project Panther**

No Action

**VII. Adjournment**

A motion was made by Ron Bennett and seconded by Darrell Mendez to adjourn the meeting at 1:15pm. Motion carried with the following vote:

Aye: Ron Bennett, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, Janet Reed and Chairman Tomlinson  
Nay: None  
Abstain: None