



# Durant Industrial Authority

## MINUTES OF THE DURANT INDUSTRIAL AUTHORITY MEETING

March 13, 2017 at 3:00 p.m.



**I. Appointment of Temporary Chairman..... Martin Tucker**

Chairman Greg Massey and Vice Chairman Mayor Stewart Hoffman were absent from this meeting. A motion was made by Martin Tucker to appoint Janet Reed as Temporary Chairman for the March 13, 2017 regular meeting.

The motion carried by:

Aye: Janet Reed and Martin Tucker  
Nay: None

**II. Roll Call ..... Laura Voorhies**

The following Durant Industrial Authority members were present: Janet Reed and Martin Tucker.

The following Support Staff members were present: Tommy Kramer and Laura Voorhies

The following Durant Industrial Authority members were absent: Chairman Greg Massey, Billy Blackburn, President Sean Burrage, Tammye Gwin, Vice Chairman Mayor Stewart Hoffman, Darrell Mendez and Kyle McLemore.

**III. Call To Order ..... Janet Reed**

Temporary Chairman Janet Reed declared there is not a quorum and that in lieu of continuing this meeting, we will meet at the next regularly scheduled meeting to be held on Monday, April 10, 2017 at 3:00 pm at the Durant Industrial Authority conference room.

**IV. Adjournment.....Janet Reed**

A motion was made to adjourn by Martin Tucker and Janet Reed seconds the motion. The motion carried by:

Aye: Martin Tucker  
Nay: None