

# **SPECIAL CALLED MEETING**

## **Durant Industrial Authority**

### **MINUTES OF THE DURANT INDUSTRIAL AUTHORITY SPECIAL CALLED MEETING OF June 12, 2015 AT 7 A.M. IN THE DURANT INDUSTRIAL AUTHORITY CONFERENCE ROOM.**

#### **I. Call to Order – Chairman Massey**

Chairman Massey called the meeting to order at 7:02 a.m., declared a quorum present and opened the meeting.

#### **II. Opening Invocation – Nate Morrison**

#### **III. Roll Call – Julie Ingram**

The following Durant Industrial Authority board members were present: Mayor Hoffman, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, and Janet Reed.

The following Durant Industrial Authority Board member was absent: Ron Bennett

The following support staff members were present: Tommy Kramer and Julie Ingram

The following support staff member was absent: James Dunegan

#### **IV. Discussion and Consideration of Entering into Executive Session for purchases of Industrial Land and Building Sites, according to Title 25, Section 307 (1) – Chairman Massey**

A motion was made by Mayor Hoffman to enter into Executive Session for Special Called meeting to discuss and update Project Clark. The motion was seconded by Darrell Mendez.

The motion was carried by:

Aye: Mayor Hoffman, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison, and Janet Reed.  
Nay: None  
Abstain: None

**V. Consider Motion to Return to Regular Session – Chairman Massey**

A motion was made by Janet Reed to return to Regular Session. The motion was seconded by Darrell Mendez.

The motion was carried by:

Aye: Mayor Hoffman, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison,  
and Janet Reed.  
Nay: None  
Abstain: None

**VI. Consider Action Pursuant to IV – Chairman Massey**

Chairman Massey stated the Durant Industrial Authority should proceed with the purchase of Industrial Property for a Building Site for Project Clark.

Mayor Hoffman made a motion to proceed with the Option Agreement Prices that were presented at the Durant Industrial Authority meeting for the Industrial property for Project Clark. The motion was seconded by Nate Morrison.

The motion was carried by:

Aye: Mayor Hoffman, Greg Massey, Darrell Mendez, Fran Mickle, Nate Morrison,  
and Janet Reed.  
Nay: None  
Abstain: None

**VII. Adjournment**

A motion was made by Mayor Hoffman for the meeting to be adjourned @ 7:39 a.m.  
The motion was seconded by Nate Morrison