

Special Called Meeting

Durant Industrial Authority

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY SPECIAL CALLED MEETING OF July 21, 2014 AT 9:30 A.M. IN THE DURANT INDUSTRIAL AUTHORITY CONFERENCE ROOM.

I. Call to Order – Chairman Tomlinson

Chairman Tomlinson called the meeting to order at 9:34 a.m., declared a quorum present and opened the meeting. Chairman Tomlinson recognized and welcomed Robbie Ruminer of the Harris/Walker/Harper Group from Paris, TX to the meeting.

II. Opening Invocation – Ron Bennett

III. Roll Call – Sandra Amos

The following Authority members were present: Ron Bennett, Greg Massey, 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 guest was present at this special called meeting: Robbie Ruminer of the Harris/Walker/Harper Group.

IV. Executive Session

B) Cannonball Project – Consider Executive Session for Purpose of Discussing Real Property Purchase (Executive Session Authorized by Title 25, Section 397B (3) of the Oklahoma State Statutes). Chairman Tomlinson

C) Lion Project – Consider Executive Session for the Purpose of Discussing Real Property Purchase (Executive Session Authorized by Title 25, Section 397B (3) of the Oklahoma State Statues). Chairman Tomlinson

A motion was made by Greg Massey and seconded by Fran Mickle to convene into Executive Session. Motion carried with the following vote:

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

A motion was made by Greg Massey and seconded by Janet Reed to end the Executive Session. Motion carried with the following vote:

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

V. Consideration Action Pursuant to Item IV (A)

A motion was made by Ron Bennett and seconded by Greg Massey to incentivize the Cannonball Project with the 55 acres of Durant Industrial Authority land in the West Industrial Park, and a \$20,000 per job incentive for property and site development. The motion carried with the following vote.

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

VI. Consideration Action Pursuant to Item IV (B)

No Action was taken.

VIII. Durant Industrial Authority Information Items

No information items were presented at the board meeting.

IX. Durant Industrial Authority New Business

No new business was presented at the board meeting.

X. Adjournment

A motion was made by Fran Mickle and seconded by Janet Reed to adjourn the meeting at 11:40 a.m. Motion carried with the following vote:

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

Nay: None

Abstain: None