

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
May 10, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

Special Called Meeting

CALL TO ORDER

Chairman Jeff Hammock called the meeting to order at 4:00 pm.

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Steve Brittingham

Trustee Mike Davis

Trustee Grace Rudolf

Trustee Jeff Shattuck

Chairman Jeff Hammock

Absent:

Trustee Edwin Boothe

Vice Chairman Rogers

Advisory Member Tammye Gwin

Advisory Member Thomas Newsom

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action on Entering into a Lease Agreement for Property Located at 1903 West Arkansas.

Motion was made by Board Member Jeff Shattuck: Enter into Lease agreement with BCW Group LLC for a 1 year lease, for \$1,500.00 a month with an option to renew for 4 years, along with no rent due for the 1st three months in exchange for building

improvements paid for by BCW Group LLC. We need to review the lease that is appropriate with an out clause that is normal for these sorts of contracts with the City of Durant and or DIA, that is performed by our attorney.

and seconded by Board Member Michael Davis

ADJOURNMENT

Motion made by Board Member Trustee Michael Davis and
Seconded by Board Member Trustee Steve Brittingham to adjourn.