

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
January 3, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

Trustee Jeff Shattuck provided the invocation.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Mike Davis
Trustee Jeff Shattuck
Vice Chairman Brett Rogers
Chairman Jeff Hammock
Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

Absent:

Trustee Grace Rudolf
Trustee Edwin Boothe

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of December 06, 2022 Meeting Minutes
- b. Consider Approval of December 16, 2022 Special Meeting Minutes

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to approve both the December 06,2022 Meeting and December 16, 2022 Special Meeting Minutes.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report
- b. Financial Report

4. Administration

- a. Consider Action on the expenditure of Economic Development Sales Tax funds in the amount of \$80,000 to United Manufacturing and Distribution, LLC for the remediation of property owned by Durant Industrial Authority at 68 Waldron Road.

No motion was made. No Action on Item 4. a

- b. Consider Approval of Small Business Grant Applications

Motion was made by Trustee Jeff Shattuck and seconded by Trustee Mike Davis to approve Small Business Grant application.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

5. Executive Session

- a. Consider Entering into Executive Session to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their Page 1 of 34 jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure

would violate the confidentiality of the business. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to go into the Executive session.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to enter into the regular session.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

b. Consider Action Pursuant to Item 5a

No Action on Item 5. a.

6. New Business

No New Business

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Steve Brittingham to adjourn.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None