

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY**  
**March 7, 2023 AT 4:00 PM, Roscoe J. Hatfield**  
**Council Chambers,**  
**300 West Evergreen,**  
**Durant, Oklahoma**

**CALL TO ORDER**

Chairman Hammock called the meeting to order at 4:01 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  
Vice Chairman Rogers  
Chairman Jeff Hammock  
Advisory Member Tammye Gwin

Absent:

Trustee Cole Walker  
Advisory Member Thomas Newsom

**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 Regular Meeting Minutes of February 7, 2023

Motion was made by Vice Chairman Brett Rogers and seconded by Chairman Jeff Hammock to Approve Regular Meeting Minutes of February 7, 2023.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

## **2. Consider Items Removed from Consent**

## **3. Information Items**

- a. Financial Report
- b. Directors Report - February 2023

## **4. Administration**

- a. Consider Approval of Small Business Grant Applications

Motion was made by Trustee Jeff Shattuck and seconded by Vice Chairman Brett Rogers to approve SmallBusiness Grant Applications.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

## **5. Executive Session**

- a.
  - 1. 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 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, specifically Project Stone. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.
  - 2. 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 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, specifically Project Brain. 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 Mike Davis to enter Executive Session

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock  
Nays: None  
Abstain: None

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to resume session

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock  
Nays: None  
Abstain: None

- b. 1) Consider Action Pursuant to Item 5.a.1
- 2) Consider Action Pursuant to Item 5.a.2

No action was taken for 5 b 1 & 2 other than instructing the Executive Director to do more research.

## **6. New Business**

No new business

## **ADJOURNMENT**

Motion was made by Trustee Jeff Shattuck and seconded by Vice Chairman Brett Rogers to adjourn.

Motion Passed with the following vote:

Ayes: Brittingham, Davis, Rudolf, Shattuck, Rogers, Hammock  
Nays: None  
Abstain: None