

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
April 5, 2022 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 4:00 pm.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Grace Rudolf
Trustee Jeff Shattuck
Vice Chairman Brett Rogers
Chairman Jeff Hammock

Absent:

Trustee Edwin Boothe
Trustee Mike Davis

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.

Motion was made by Trustee Shattuck and seconded by Vice Chairman Rogers to approve consent items.

Motion Passed with the following vote:

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

- a. Consider Approval of Meeting Minutes of March 1, 2022
- b. Consider Approval of Meeting Minutes of Special Meeting March 14, 2022
- c. Consider Approval of Financial Report

Trustee Brittingham entered at 4:01 pm.

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report

4. Administration

- a. Discussion, Consideration, and Possible Action on Extending the Contract with New Growth Group until October 31, 2022

Motion was made by Vice Chairman Rogers and seconded by Trustee Brittingham to approve extending the contract with New Growth Group until October 31, 2022.

Motion Passed with the following vote:

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

- b. Discussion, Consideration, and Possible Action on Easement Request Submitted by Oklahoma Gas & Electric for property located at Country Club and South McLean

Motion was made by Trustee Shattuck and seconded by Trustee Brittingham to approve Easement Request Submitted by Oklahoma Gas & Electric for property located at Country Club and South McLean.

Motion Passed with the following vote:

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

- c. Discussion, Consideration and Possible Action on Adopting the 2022-23 Annual Budget

Motion was made by Chairman Hammock and seconded by Trustee Shattuck to approve Adopting the 2022-23 Annual Budget.

Motion Passed with the following vote:

Ayes: Brittingham, Rudolf, 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 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.

No Action.

- b. Consider Action Pursuant to Item 5 a.

No Action.

6. New Business

No New Business.

ADJOURNMENT

Motion was made by Vice Chairman Rogers and seconded by Trustee Shattuck to Adjourn.

Motion Passed with the following vote:

Ayes: Brittingham, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None