

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
May 2, 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 4:00 p.m.

INVOCATION/FLAG SALUTE

Chairman Jeff Hammock provided the invocation.

ROLL CALL

Present:

Trustee Mike Davis

Trustee Grace Rudolf

Trustee Jeff Shattuck

Vice Chairman Brett Rogers

Chairman Jeff Hammock

Advisory Member Tammye Gwin

*Advisory Member Thomas Newsom Joined at 4:30 pm

Absent:

Trustee Cole Walker

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 April 4, 2023 Meeting Minutes

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to approve the April 4, 2023 Meeting Minutes.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. DIA Directors Report April 2023

Directors report was presented by Nichole Tucker

- b. DIA Financial Report April 2023

DIA Financial Report was presented by Trustee Jeff Shattuck.

4. Administration

- a. Consider Approval of Small Business Grant Applications

Motion was made by Trustee Jeff Shattuck and seconded by Trustee Grace Rudolf to approve the Small Business Grant Applications on the Agenda

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

- b. Consider Approval on Entering a Contract for Services with Heather Lisle in the amount of \$2,000

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to approve entering a Contract for Services with Heather Lisle in the amount of \$2000.00.

Motion Passed with the following vote:

Ayes: Davis, 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, specifically Project Stone. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.

Motion was made by Trustee Mike Davis and seconded by Trustee Jeff Shattuck to enter the Executive Session.

Motion Passed with the following vote:

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

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to enter back in session.

Motion Passed with the following vote:

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

b. Consider Action Pursuant to Item 5. A

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to move to approve the incentives package as presented in the Executive Session for Project Stone and of its terms & condition for the Director to pursue.

Motion Passed with the following vote:

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

c. 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 360. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.

- d. Consider Action Pursuant to Item 5. c

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to move to authorize the Executive Director of the DIA to draft an incentive proposal reflecting conversation from executive session.

6. New Business

Theresa Henser gave an announcement talking about Hobby Lobby. She wants to bring in the chain store. She would like the Industrial Authority to make a proposal.

She goes to Sherman and Ardmore to buy things from the Hobby Lobby. She would always spend around \$100.00 on each trip. This could go to Durant. (sales tax) She handed out a Petition for the Hobby Lobby Store to come to Durant. Over 200 people have signed the petition already. Theresa said there is a need to have a store like that here in Durant.

ADJOURNMENT

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Grace Rudolf to Adjourn.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Rogers, Hammock

Nays: None

Abstain: None