

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 7th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:30 p.m. on the 2nd day of June , 2023.



Tamme Collins, City of Durant

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
June 6, 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 4:02 p.m.

INVOCATION/FLAG SALUTE

Chairman Hammock provided the invocation.

ROLL CALL

Present:

Trustee Mike Davis

Trustee Grace Rudolf

Trustee Jeff Shattuck

Chairman Jeff Hammock

*Advisory Member Tammye Gwin arrived at 4:05

Absent:

Vice Chairman Rogers

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 May 2, 2023 Meeting Minutes

Motion was made by Trustee Davis and seconded by Trustee Rudolf to approve the May 2, 2023 Meeting Minutes.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Hammock

Nays: None

Abstain: None

2. Consider Items Removed from Consent

No Consent Items Removed.

3. Information Items

a. DIA Directors Report May 2023

b. DIA Financial Report May 2023

4. Administration

a. Consider Approval of Small Business Grant Applications- 2K

Trustee Davis wanted to note for the record that there was a labeling error on one of the electronic files when you clicked on Blakes Coffee and it pulled up Parish 1807. Nichole Tucker mentioned it was a mistake on our part.

Motion was made by Trustee Shattuck and seconded by Trustee Davis to Approve 4 a. the 2 Small Business Grant Applications for the \$2000.00 Grants as presented.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Hammock

Nays: None

Abstain: None

b. Consider Approval of Small Business Grant Applications-5K

Motion was made by Trustee Davis and seconded by Trustee Rudolf to Approve Small Business Grant Applications for \$5000.00

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Hammock

Nays: None

Abstain: None

5. Executive Session

6. New Business

ADJOURNMENT

Motion was made by Trustee Davis and seconded by Trustee Shattuck to Adjourn.

Motion Passed with the following vote:

Ayes: Davis, Rudolf, Shattuck, Hammock

Nays: None

Abstain: None