

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
July 5, 2022 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Trustee Jeff Shattuck called the meeting to order at 4:06 pm.

INVOCATION/FLAG SALUTE

Trustee Booth provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe

Trustee Steve Brittingham

*Vice Chairman Brett Rogers

Trustee Mike Davis

Trustee Grace Rudolf

Trustee Jeff Shattuck

Advisory Member Tammye Gwin

Advisory Member Thomas Newsom

*Vice Chairman Brett Rogers arrived at 4:10 pm

Absent:

Chairman Jeff Hammock

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 June 7, 2022 Meeting Minutes

Motion was made by Board Member Trustee Mike Davis and seconded by Board Member Trustee Edwin Boothe to approve the minutes as presented.

Motion Passed with the following vote:

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

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director Report
- b. Financial Report

4. Administration

- a. Discuss, Consider and Possible Action on Entering into a Contract for Services to Assist with the 404 Permit Process for a 20-acre site owned by the Durant Industrial Authority.

No Action

- b. Discuss, Consider and Possible Action on Approval of Expenditure of Economic Development Sales Tax Funds to Pay a Consultant to Assist with the 404 Permit Process for a DIA- owned Site Located at Country Club and South McLean

No Action

- c. Discuss, Consider and Possible Action on Participation in Builders & Backers Program with Heartland Forward

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Edwin Boothe to approve up to \$10,000 for line item c.

Motion Passed with the following vote:

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

- d. Discuss, Consider and Possible Action on Small Business Technology Grant Applications in the amount of \$2,000 each.

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

to approve all 4 applicants.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- e. Discuss, Consider and Possible Action on Support for a Roosevelt Bridge Construction Project

Motion was made by Trustee Edwin Boothe and seconded by Vice Chairman Brett Rogers to approve the Support for Roosevelt Bridge Construction Project and have Chairman of DIA send a letter of support.

Motion Passed with the following vote:

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

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.

Motion was made by Trustee Mike Davis and seconded by Trustee Steve Brittingham to enter into Executive Session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

Motion was made by Trustee Edwin Boothe and seconded by Trustee Steve Brittingham to return from Executive Session.

Motion Passed with the following vote:

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

b. Consider Action Pursuant to Item 5 a
No Action.

6. New Business

No New Business

ADJOURNMENT

Motion was made by Trustee Mike Davis and seconded by Trustee Edwin Boothe to Adjourn.

Motion Passed with the following vote:

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