

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
September 6, 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 Mike Davis
Trustee Jeff Shattuck
Vice Chairman Rogers
Chairman Jeff Hammock
Advisory Member Tammye Gwin
Advisory Member Thomas Newsom

Absent:

Trustee Edwin Boothe
Trustee Grace Rudolf

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 August 2, 2022 Meeting Minutes

Motion was made by Trustee Mike Davis and seconded by Vice Chairman Brett Rogers to approve the August 2, 2022 Meeting Minutes.

Motion Passed with the following vote:

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

Abstain: None

2. Consider Items Removed from Consent

No Items removed.

3. Information Items

- a. Director's Report
- b. Financial Report

4. Administration

- a. Consider Approval of Amended Small Business Grant Application

Motion was made by Trustee Jeff Shattuck and seconded by Vice Chairman Brett Rogers to approve The Amended Small Business Grant Application.

Motion Passed with the following vote:

Ayes: Shattuck, Rogers, Hammock

Nays: Davis

Abstain: None

- b. Consider Extension of the New Growth Group Contract from October 31, 2022 to December 31, 2022.

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to amend the contract and extend the deadline from October 31, 2022 to December 31, 2022.

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

5. Executive Session

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to enter into the Executive Session.

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Jeff Shattuck to return to Executive Session.

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

- 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 5a

No Action

6. New Business

No New Business

ADJOURNMENT

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

Motion Passed with the following vote:

Ayes: Davis, Shattuck, Rogers, Hammock

Nays: None

Abstain: None

