

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY  
October 4, 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 4:04 pm

**INVOCATION/FLAG SALUTE**

Trustee Boothe provided the invocation.

**ROLL CALL**

Present:

Trustee Edwin Boothe

Trustee Steve Brittingham

Trustee Mike Davis

Trustee Grace Rudolf

Trustee Jeff Shattuck

Advisory Member Tammye Gwin

Advisory Member Thomas Newsom

\*Vice Chairman Rogers Joined at 4:08

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 September 6, 2022 Meeting Minutes

Motion was made by Trustee Mike Davis and seconded by Trustee Steve Brittingham to approve the September 6, 2022 Meeting Minutes.

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. Director's Report  
Director's Report given by Lisa Taylor.
  
- b. Treasurer's Report  
Treasurer's Report given by Trustee Jeff Shattuck.

## **4. Administration**

- a. Consider Approval of Small Business Grant Applications

Motion was made by Trustee Mike Davis and seconded by Trustee Grace Rudolf to approve both Grant applications in the amount of \$5000.00 from both UWe Designs represented by Stephanie Swicker and Ooh La La represented by Mackinzie Russom.

Motion Passed with the following vote:

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

## **5. Executive Session**

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

Motion Passed with the following vote:

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

Motion was made by Vice Chairman Brett Rogers and seconded by Trustee Mike Davis to go back to the DIA session.

Motion Passed with the following vote:

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

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 Consideration for Item a.

- b. Consider Action Pursuant to Item 5a

No Consideration for item b.

## **6. New Business**

No New Business

### **ADJOURNMENT**

Motion was made by Trustee Steve Brittingham and seconded by Vice Chairman Brett Rogers to adjourn.

Motion Passed with the following vote:

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

Nays: None

Abstain: None