

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
October 5, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Vice Chairman Hammock called the meeting to order at 4:00 p.m.

INVOCATION/FLAG SALUTE

Vice Chairman Hammock provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Mike Davis
Trustee Brett Rogers
Trustee Jeff Shattuck
Vice Chairman Jeff Hammock

Absent:

Chairman Chris Pierce

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.

Motion was made by Trustee Davis and seconded by Trustee Brittingham to approve consent items as presented.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- a. Consider Approval of Regular Meeting Minutes of September 7, 2021
- b. Consider Approval of Financial Report
- c. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director Report

4. Administration

- a. Discussion, Consideration, and Possible Action on Termination of Lease Agreements on All Property Owned by the Durant Industrial Authority.

No action taken; to be considered at a later date.

5. Executive Session

- a. Consider Entering Executive Session

Motion was made by Trustee Shattuck and seconded by Trustee Rogers to enter executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- b. Discuss the purchase or appraisal of real property. This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes.
- c. 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.
- d. Return from Executive Session

Motion was made by Trustee Boothe and seconded by Trustee Shattuck to return from executive session.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- e. Consider Action Pursuant to Item 5b

No action.

- f. Consider Action Pursuant to Item 5 c

Motion was made by Trustee Davis and seconded by Trustee Shattuck to direct Executive Director, Lisa Taylor, to continue negotiations on a contract with Project 40.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

6. New Business

There was no new business.

ADJOURNMENT

Motion was made by Trustee Rogers and seconded by Trustee Boothe to adjourn.

Motion Passed with the following vote:

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

Nays: None

Abstain: None