

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
November 1, 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

Chairman Hammock provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Jeff Shattuck
Chairman Jeff Hammock
Advisory Member Tammye Gwin

*Vice Chairman Rogers Joined at 4:03 pm

Absent:

Trustee Mike Davis
Trustee Grace Rudolf
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 October 4, 2022 Meeting Minutes

Motion was made by Trustee Jeff Shattuck and seconded by Trustee Steve Brittingham to approve the October 4, 2022 Meeting Minutes

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Rogers, Hammock

Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Director's Report

Directors report presented by Lisa Taylor

- b. Financial Report

Financial Report presented by Jeff Shattuck.

4. Administration

- a. Consider Approval of Small Business Grant Applications

Motion was made by Trustee Jeff Shattuck and seconded by Trustee Steve Brittingham to approve the six grant applications.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Rogers, Hammock
Nays: None
Abstain: None

5. New Business

No New Business

ADJOURNMENT

Motion was made by Trustee Jeff Shattuck and seconded by Trustee Steve Brittingham to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Rogers, Hammock
Nays: None
Abstain: None