

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
February 1, 2022 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 4:04 p.m.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Mike Davis
Trustee Brett Rogers
Trustee Grace Rudolf
Trustee Jeff Shattuck
Vice Chairman Jeff Hammock
Advisory Member Tammye Gwin

Absent:

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.

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

Motion Passed with the following vote:

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

- a. Consider Approval of Meeting Minutes of January 4, 2022
- b. Consider Approval of Financial Report

2. Consider Items Removed from Consent

3. Information Items

- a. Executive Director Report

4. Administration

- a. Discussion, Consideration and Possible Action to Hire Wall Engineering, LLC to Provide Engineering Services in the Amount of \$62,580.

Motion was made by Trustee Davis and seconded by Trustee Rogers to approve hiring Wall Engineering, LLC to provide engineering services for the amount of \$62,580.

Motion Passed with the following vote:

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

Nays: None

Abstain: Davis

- b. Discussion, Consideration and Possible Action on the Expenditure of Economic Development Sales Tax Funds in the amount of \$62,580 to Pay for Engineering Services to Design an Industrial Road for Industrial Property Located Along Country Club Road.

Motion was made by Trustee Brittingham and seconded by Trustee Boothe to approve the expenditure of Economic Development Sales Tax Funds in the amount of \$62,580 to pay for engineering services to design an industrial road for industrial property located along Country Club Road.

Motion Passed with the following vote:

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

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on Modifying the Closing Terms of Contract C-2021-76 (SG Purchase Agreement)

Motion was made by Trustee Davis and seconded by Trustee Rogers to approve the modification of the closing terms on Contract C-2021-76 (SG Purchase Agreement) to extend the closing date deadline to April 30, 2022.

Motion Passed with the following vote:

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

Nays: None
Abstain: None

- d. Discussion, Consideration and Possible Action on Making Application to the USDA RDBG Program for Grant Money to Support a Small Business Bootcamp.

Motion was made by Trustee Davis and seconded by Trustee Rogers to approve the Durant Industrial Authority to apply for grant funding from the USDA RDBG Program to support the hosting of a Small Business Bootcamp.

Motion Passed with the following vote:

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

- e. Elect a Trustee to Serve as Chairperson of the Durant Industrial Authority.

Motion was made by Trustee Davis and seconded by Trustee Shattuck to elect Vice Chairman Hammock to serve as the Chairperson of the Durant Industrial Authority.

Motion Passed with the following vote:

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

- f. Elect a Trustee to Serve as Vice Chairperson of the Durant Industrial Authority.

Motion was made by Trustee Davis and seconded by Trustee Brittingham to elect Trustee Rogers to serve as the Vice Chairperson of the Durant Industrial Authority.

Motion Passed with the following vote:

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

- g. Elect a Trustee to Serve as Treasurer of the Durant Industrial Authority.

Motion was made by Chairman Hammock and seconded by Trustee Davis to elect Trustee Shattuck to serve as Treasurer of the Durant Industrial Authority.

Motion Passed with the following vote:

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

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Vice Chairman Rogers and seconded by Trustee Shattuck to adjourn.

Motion Passed with the following vote:

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

Nays: None

Abstain: None