

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
March 14, 2022 AT 2:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SPECIAL MEETING

CALL TO ORDER

Chairman Hammock called the meeting to order at 2:02 pm.

INVOCATION/FLAG SALUTE

Trustee Shattuck provided the invocation.

ROLL CALL

Present:

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

Absent:

Trustee Mike Davis
Trustee Grace Rudolf
Vice Chairman Brett Rogers
Advisory Member Thomas Newsom

ORDER OF BUSINESS

1. Administration

- a. Discussion and Consideration of Action Against Southwest Pickling Inc. and owner, Roby Mersecchi for damages to property owned by the Durant Industrial Authority, Located at 64 Waldron Road.

Motion was made by Chairman Hammock and seconded by Trustee Brittingham to authorize DIA Executive Director, Lisa Taylor, to begin the investigation process with

legal council and take the necessary steps to secure the property at 64 Waldron Road.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock

Nays: None

Abstain: None

2. Executive Session

- 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.

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

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock

Nays: None

Abstain: None

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

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock

Nays: None

Abstain: None

- b. Consider Action Pursuant to Item 1 a

Motion was made by Trustee Brittingham and seconded by Trustee Boothe to authorize staff to negotiate an incentives package of up to \$2.5 million dollars in value for Project Bison.

Motion Passed with the following vote:

Ayes: Boothe, Brittingham, Shattuck, Hammock

Nays: None
Abstain: None

ADJOURNMENT

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

Motion Passed with the following vote:

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