

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 4th day of August, 2020 and that an agenda of said meeting was posted at the place of such meeting at 2:45 p.m. on February 26th, 2021.

**MINUTES OF THE REGULAR MEETING OF THE DURANT INDUSTRIAL AUTHORITY OF
March 2nd, 2021 AT 4:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen,
Durant, Oklahoma**

1) Call to Order

Chairman Chris Pierce called the meeting to order at 4:02 p.m.

2) Roll Call

Present:

Trustee Edwin Boothe
Trustee Steve Brittingham
Trustee Brandon Johnson
Trustee Jeff Shattuck
Trustee Ashley Stuteville
Vice Chairman Jeff Hammock
Chairman Chris Pierce
Advisory Member Tammye Gwin

Absent:

None

3) Opening Invocation

Trustee Shattuck provided the invocation.

**4) Consideration and Action – Approval of Minutes of Regular Meeting of February
2nd, 2021**

Motion was made by Vice Chairman Hammock and seconded by Trustee Johnson to approve the regular called meeting minutes of February 2nd, 2021.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

5) Review of Industrial Authority Financial Reports

Trustee Johnson reviewed the Financial Reports stating that the only expense other than the normal reimbursements was an I.T. service charge in the 020 account.

6) Consideration and Action – Durant Industrial Authority Claims

No action necessary.

7) Consider Executive Session for discussing the purchase or appraisal of real property (CJ-2019-148) (This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes).

a. Enter Executive Session

Motion was made by Vice Chairman Hammock and seconded by Trustee Stuteville to enter executive session.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

b. Return from Executive Session

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

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

c. Consider action pursuant to the purchase or appraisal of real property.

Motion was made by Vice Chairman Hammock and seconded by Trustee Stuteville to move forward with the decision made in Executive Session.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None

8) Information Items

a. **Executive Director's Report**

Executive Director Lisa Taylor reported working on company expansions and recruitment efforts. The City's Economic Development website being created by Marketing Alliance is in the process of being developed with hopes of the website being live within the next month or so. CGI is working on the Economic Development videos that will be displayed on the City's website. RFQ for grant writing consultant is out and hopes to have a recommendation for the Authority Board by the next DIA meeting. Ms. Taylor will be inviting the new Secretary of Commerce soon to visit Durant, does not have a set date yet.

9) New Business

There was no new business.

10) Adjournment

Motion was made by Vice Chairman Hammock and seconded by Trustee Boothe to adjourn the meeting.

Ayes: Boothe, Brittingham, Johnson, Shattuck, Stuteville, Hammock, Pierce

Nay: None Abstain: None