

Durant Industrial Authority

MINUTES OF THE DURANT INDUSTRIAL AUTHORITY REGULAR MEETING April 8, 2019 AT 3:00 P.M.

1) Call to Order – DIA Interim Director Buntz

DIA Interim Director Buntz called the meeting to order at 3:05 p.m., declared a quorum present, and opened the meeting.

2) Opening Invocation – Trustee Hammock

3) Roll Call – Jennifer Taylor

The following Durant Industrial Authority members were present: Dennis Garrett, Tammye Gwin, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

The following members were absent: Sean Burrage

The following guests were present at this month's meeting: Curtis Armor, Ron Boyer, Charles Calhoun, Michael Clements, Robert Holliday, Jim Thorpe

4) Consideration election of Chairman of the DIA Board of Trustees

A motion was made by Dennis Garrett to nominate Chris Pierce. Jeff Hammock seconds the motion. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

5) Consideration election of Vice-Chairman of the DIA Board of Trustees

A motion was made by Jeff Hammock to nominate Dennis Garrett. Janet Reed seconds the motion. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

6) Consideration and Action – Approval of Minutes of Regular Meeting on March 11 and Special Meeting of March 28 – Chairman

A motion was made by Jeff Hammock to approve the minutes as presented. Janet Reed seconds the motion. The motion carried by:

Aye: Dennis Darrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson

Nay: None

7) Review Industrial Authority Financial Reports – Judy Siemens

Judy Siemens was not available. DIA Interim Director, Paul Buntz presented the financial as of February 28, 2019 presented in the packets. Chairman Pierce asked for any questions. No questions.

8) Consideration and Action – Durant Industrial Authority Claims – March 2019 - Chairman

Chairman Pierce reviewed the claims for the Durant Industrial Authority:

- AT&T Mobility..... 55.65
- Center Economic Development Law 11052.45
- Cheryl Jackson..... 2407.61
- Durant Area Chamber of Commerce 1385.00
- Loucinda French 30.00
- Jennifer Taylor..... 150.00
- John Jackson 2407.60
- Oklahoma Department of Commerce 7020.66
- Paul Buntz..... 4500.00
- TOTAL 29008.97**

A motion was made to approve by Janet Reed. Jeff Hammock seconds the motion. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson
Nay: None

9) Update on Durant Industrial Authority Projects and Related Items – Paul Buntz

The March 2019 report was included in the authority members packets. No Action Taken.

10) Economic Reports

- a. Oklahoma Economic Indicators**
- b. Oklahoma Unemployment Report**

The authority reviewed the reports included in authority members packets. No Action Taken.

11) Consider Executive Session for the Durant Industrial Authority to discuss items (Executive Session Authorized by Title 25, Section 307B.1 and 307B.3 of the Oklahoma State Statues)

- a. Further discussion terms of Sale of Property on Project Energy**
- b. Discussion hiring, compensation, and employment contract of new Executive Director.**

A motion was made by Dennis Garrett to enter into executive session. Jeff Hammock seconds the motion. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson
Nay: None

12) Consider Motion to Return to Regular Session - Chairman

A motion was made by Jeff Hammock to return to Regular Session. Jerry Tomlinson seconds the motion.
The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson
Nay: None

13) Consideration and Action Pursuant to Items 11a. and 11b. above – Chairman

A motion was made by Jerry Tomlinson to table the agenda items. Seconded by Janet Reed. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson
Nay: None

14) Durant Industrial Authority New Business – Chairman

No Action Taken

15) Adjournment - Chairman

A motion was made by Chris Pierce to adjourn the meeting. Seconded by Jeff Hammock. The motion carried by:

Aye: Dennis Garrett, Jeff Hammock, Chris Pierce, Janet Reed, Jerry Tomlinson
Nay: None

16) Meet with Economic Development Council immediately following DIA Meeting for general discussion of economic development in Durant.

No Action Taken

Most of the trustees stayed after the DIA meeting to participate in the Economic Development Council discussion about economic development in Durant.