Durant Industrial Authority

**MINUTES OF THE DURANT INDUSTRIAL AUTHORITY REGULAR MEETING**

**June 8, 2020, AT 3:00 P.M.**

1. **Call to Order –**

Chairman, Chris Pierce called the meeting to order at 3:02 p.m., declared a quorum present, and opened the meeting.

1. **Roll Call –**

The following Durant Industrial Authority members were present: Steve Brittingham, Jeff Hammock, Brandon Johnson, Chris Pierce, Janet Reed, Jeff Shattuck

The following members were absent: Mike Goodwin, Tammye Gwin, Ashley Stuteville

The following guests were present: Michael Clements, John Dean, Robert Holliday, Lisa Taylor

1. **Opening Invocation – Jeff Hammock**
2. **Consideration and Action – Approval of Minutes of Regular Meeting for May 11, 2020.**

A motion was made by Jeff Hammock to approve the minutes as presented. Brandon Johnson seconds the motion. The motion carried by the following vote:

Aye: Steve Brittingham, Jeff Hammock, Brandon Johnson, Chris Pierce, Janet Reed, Jeff Shattuck

Nay: None

1. **Review Industrial Authority Financial Reports**

No Action Taken

The Authority reviewed the financial reports, provided in the June 8, 2020 packet.

1. **Consideration and Action – Durant Industrial Claims – March 2020**

The Authority reviewed the claims for the Durant Industrial Authority:

* Durant Area Chamber of Commerce $1,385.00
* Loucinda French $30.00
* Oklahoma Department of Commerce $7,020.66
* Cheryl Jackson $2,407.61
* John Jackson $2,407.60
* **TOTAL $13,250.87**

A motion was made by Jeff Shattuck to approve the claims as presented. Steve Brittingham seconds the motion. The motion carried by the following vote:

Aye: Steve Brittingham, Jeff Hammock, Brandon Johnson, Chris Pierce, Janet Reed, Jeff Shattuck

Nay: None

1. **Consideration and take action on hiring an attorney to review and consolidate trust indenture.**

TABLED

Chairman Pierce discussed the need to hire an attorney to review and consolidate the DIA documentation. It was discovered that the bylaws are what is needed to be consolidated, not the trust indenture. Tabled to the July meeting to state by-laws, not trust indenture.

1. **Consider and take action on moving the Durant Industrial Authority**

Steve Brittingham made a motion to approve the move of the Director of the Durant Industrial Authority to City Hall. Jeff Shattuck seconds the motion. The motion carried by the following vote:

Aye: Steve Brittingham, Jeff Hammock, Brandon Johnson, Chris Pierce, Jeff Shattuck

Nay: Janet Reed

1. **Consider and take action on the proposed agreement with the City of Durant.**

Jeff Hammock made a motion to approve the agreement with the City of Durant as presented. Brandon Johnson seconded the motion. The motion carried by the following vote:

Aye: Steve Brittingham, Jeff Hammock, Brandon Johnson, Chris Pierce, Janet Reed, Jeff Shattuck

Nay: None

1. **Monthly Update on Durant Industrial Authority Projects and Related Items for March 2020 - Lisa Taylor**

Lisa Taylor updated the authority on ongoing projects and related items. Report included in the June 8, 2020 packet.

1. **Information Items**

No Informational Items

1. **New Business**

No New Business

1. **Adjournment**

A motion was made by Steve Brittingham to adjourn the meeting. Seconded by Jeff Shattuck. The motion carried by the following vote:

Aye: Steve Brittingham, Jeff Hammock, Brandon Johnson, Chris Pierce, Janet Reed, Jeff Shattuck

Nay: None