

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT DEVELOPMENT AUTHORITY / DDA**

**6:00 PM**

**Roscoe J. Hatfield  
Council Chambers, 300  
West Evergreen,  
Durant, Oklahoma  
AGENDA**

**April 11, 2017**

**DURANT CITY HALL  
300 W. EVERGREEN, DURANT, OK  
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

### **CALL TO ORDER**

### **ROLL CALL**

### **ORDER OF BUSINESS**

#### **1. Consent Items**

- a. Consider Approval of Regular Meeting Minutes of January 10, 2017

#### **2. Information Items**

#### **3. New Business**

### **ADJOURNMENT**

#### **CERTIFICATE**

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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:37 on the 7th day of April, 2017.

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Cynthia J. Price, City of Durant



# The City of Durant

## Office of City Clerk

### Memorandum

**Date:** 1/24/2017  
**To:** Development Authority  
**From:** Cynthia J. Price, City Clerk  
**Re:** Consider Approval of Regular Meeting Minutes of January 10, 2017

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### Council Information / Action Requested

Approve Regular Meeting Minutes of January 10, 2017.

### City Staff Information / Action Follow-up, if Council authorizes this action:

### ATTACHMENTS:

Description	Type	Upload Date
DDA Minutes 1.10.2017	Exhibit	1/24/2017

Agenda posted on Durant City Hall Entry Door at 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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 3:52 p.m. on the 6th day of January, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY  
DEVELOPMENT AUTHORITY OF January 10, 2017 AT 6:00 PM, Roscoe J. Hatfield  
Council Chambers, 300 West Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Chairman Hoffman called the meeting to order at 7:11 p.m.

**ROLL CALL**

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

Chairman Hoffman declared a quorum.

**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.*

**a. Consider Approval of Regular Meeting Minutes of October 11, 2016**

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

**2. Consider Items Removed from Consent**

**3. New Business**

Trustee Tomlinson stated he had received an inquiry from a citizen regarding the Durant Development Authority. Trustee Tomlinson asked City Manager Rundel to

confirm the need to continue the Development Authority. City Manager Rundel stated he would look into that.

### **Adjournment**

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to adjourn meeting. Motion with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson