



## AGENDA

Durant Tourism Economic Development Authority  
Wednesday, January 8, 2020 | 3:00 p.m.  
Durant City Hall – Roscoe J. Hatfield Council Chambers  
300 West Evergreen • Durant, OK 74701

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### CALL TO ORDER

### INVOCATION/FLAG SALUTE

### ROLL CALL

### ORDER OF BUSINESS

- 1) Website Update
- 2) Consideration and Action – Approval of minutes for November 13, 2019 regular called meeting, and December 11, 2019 no quorum meeting.
- 3) Review DTEDTA Financial Reports – November 2019 – Treasurer
- 4) Discuss and Consider Approval of expenditures for Economic Development/Work Force
- 5) Discuss and Consider Approval for Durant Area Chamber of Commerce (Representative of DTEDTA) monthly management fee for January 2020 in the amount of \$6,250 and February 2020 in the amount of \$6,250.
- 6) Informational Items
  - a. Durant Area Chamber of Commerce Activity Report
  - b. Hwy 69/75 Billboard Bottom Panel
  - c. Westside Drive Billboard
- 7) Citizen Comments on Non-Agenda Items
- 8) Old Business
- 9) New Business

### ADJOURNMENT

Posted on Durant City Hall Bulletin Board & Durant Area Chamber of Commerce  
3:00 pm by January 6, 2020.

#### **PLEASE BRING YOUR PACKETS TO THE MEETING**

The Durant Tourism Economic Development Trust Authority 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 to make the necessary accommodations. The Durant Industrial Authority may waive the 48-hour rule, if signing is the necessary accommodation.