



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

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.