

**REGULAR MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, MAY 14, 2024**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held in City Hall on Tuesday, May 14, 2024, at 4:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 10, 2024, at 3:30 p.m.

**TRUSTEES PRESENT:** Ken Baker, John Cornell, Max McKinsey, Canda Dupree.

**TRUSTEES ABSENT:** Russ Meacham

**EX OFFICIO:** Mayor David Berrong

**MANAGER:** Robert Johnston

**CITY ATTORNEY:** Ryan Meacham (absent)

**ED DIRECTOR:** Roland Mower

**TREASURER:** Debra Blanchard (absent)

**CLERK:** Amy Jones

**NEWS MEDIA:** Angela Nichols

**OTHERS:** None.

**AGENDA ITEMS**

**1. CALL TO ORDER**

Chairman Ken Baker called the meeting to order at 4:00 p.m.

**2. CONSENT AGENDA**

A. Minutes February 13, 2024, Regular Meeting

B. Consider Claims

Motion was made by Trustee Canda Dupree and seconded by Trustee John Cornell to approve the consent agenda presented today.

Chairman put the motion to a roll call vote:

Aye: Dupree, Cornell, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

**3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:**

**4. NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)**

None

**5. TRUSTEES' COMMENTS**

None

**6. DIRECTOR'S COMMENTS**

Roland Mower, Economic Development Director reported that he met with Rick Koch about the access to his property with the new Exit 65. It was explained that the Exit 65 project will happen in several phases. Mr. Koch will work with ODOT on the entrance to his property. Mr. Mower stated he would reach out to ODOT representatives Brent Almquist and Will Snipes to invite them to a future meeting to give a project update.

Mower also reported that 42 Real Estate has closed on the property they acquired in the Clinton Industrial Authority and are expected to obtain a building permit soon for the new facility.

**ADJOURN**

Motion was made by Trustee John Cornell and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: Dupree, Cornell, McKinsey, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:15 p.m.

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**Date Approved**

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**Ken Baker, Chairman**