

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 11, 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, June 11, 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 June 7, 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

CLERK: Amy Jones

NEWS MEDIA: Angela Nichols

OTHERS: Anthony Moore

AGENDA ITEMS

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Minutes May 14, 2024, Regular Meeting

B. Consider Claims

Motion was made by Trustee Max McKinsey and seconded by Trustee Canda Dupree 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:

A. Update by Representative Anthony Moore regarding the status of the Oklahoma Highway Patrol/Department of Public Safety Project

Chairman Baker welcomed State Representative Moore to the meeting and asked him to

provide an update to the Oklahoma Highway Patrol/Department of Public Safety Project. Representative Moore stated that DPS Director Tipton had signed a contract for the new facility in the second week of May and that ODOT will be assisting with the construction process. A groundbreaking day has not been scheduled yet but is anticipated to be late summer. A target completion date for the facility is the Summer of 2025.

Information only.

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 we will meet at ODOT facility on 7/9/24 for an update on the Exit 65 project. The CIC project is moving forward, groundbreaking to be scheduled in July. Canelo's Mexican Restaurant has completed their five years of the sales tax incentive agreement.

Information only

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 3:30 p.m.

Date Approved

Ken Baker, Chairman