

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, APRIL 8, 2025**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held at City Hall, Clinton, OK on Tuesday, APRIL 8, 2025, 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 April 4, 2025, at 2:00 p.m.

TRUSTEES PRESENT: Ken Baker, Canda Dupree and Russ Meacham.

TRUSTEES ABSENT: John Cornell and Max McKinsey

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: Sean Stephens

OTHERS: None

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:04 p.m.

2. CONSENT AGENDA

A. Minutes, March 11, 2024, Regular Meeting

B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

None

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

Economic Development Director Roland Mower reported the Exit 65 project is moving forward with the commencement of utilities relocation and then project construction bids in July, the CIC building will soon be occupied by Frito Lay, and the DPS/OHP project should be going to bid soon, and Midtown property will be going out for bid soon. He continued by reporting that there has been no activity with Tradewinds property. He stated that the drainage issue on Neptune is still being investigated. Mr. Mower shared that he has received inquiries about the Redlands addition as well. Finally, he reported that the Racetrack project continues to move forward with discussions with Rod Fauver and his colleagues, he stated that they will need access to the City of Clinton's acreage to the West, potable and non-potable water, trash service, ambulance service, roads and grandstands.

Manager Johnston stated that the city will be distributing a Request for Proposals for the "old" fire station property after a group of OU architectural/urban design graduate students will be in Clinton in early May for second time; they provide some ideas which could be included in the RFP.

Information only

ADJOURN

Motion was made by Trustee Canda Dupree and seconded by Trustee Russ Meacham to adjourn.

Chairman put the motion to a roll call vote:

Aye: Cornell, Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:22 p.m.

Date Approved

Ken Baker, Chairman