

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, NOVEMBER 13, 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 Thursday, November 13, 2025, at 8:00 A.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 7, 2025, at 3:55 p.m.

TRUSTEES PRESENT: Ken Baker, John Cornell, Max McKinsey, and Russ Meacham.

TRUSTEES ABSENT: None

EX OFFICIO: Mayor David Berrong

MANAGER: Robert Johnston

CITY ATTORNEY: Ryan Meacham (absent)

ED DIRECTOR: Roland Mower – via telephone

TREASURER: Debra Blanchard

CLERK: Amy Jones

NEWS MEDIA: Shianne Dawson

OTHERS: Canda Dupree,

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 8:00 a.m.

2. CONSENT AGENDA

A. Minutes of October 28, 2025, Regular Meeting

B. Consider Claims - none.

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

Chairman put the motion to a roll call vote:

Aye: Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

- A. Request for Executive Session, Pursuant to Title 25 *OK Statutes* Section 307
- (B) 2 Discussing the Purchase or Appraisal of Real Property.

Motion was made by Trustee Meacham and seconded by Max McKinsey to Request for Executive Session, Pursuant to Title 25 *OK Statutes* Section 307 (B) 2 Discussing the Purchase or Appraisal of Real Property and invite in City Manager Johnston and EDA Director Mower.

Chairman put the motion to a roll call vote:

Aye: Dupree, Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made to reconvene from Executive Session.

Chairman put the motion to a roll call vote:

Aye: Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session.

Trustee Russ Meacham gave a report of No Action.

D. Request for Executive Session Pursuant to Title 25, OK Statutes Section 307 (B) 1. Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of Employee Roland Mower, Economic Development Director

Motion was made by Trustee Meacham and seconded by Max McKinsey to Request for Executive Session Pursuant to Title 25, OK Statutes Section 307 (B) 1. Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining Or Resignation Of Employee Roland Mower, Economic Development Director and invite in anyone as needed during the Executive Session.

Chairman put the motion to a roll call vote:

Aye: Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

E. Reconvene from Executive Session

Motion was made by Trustee John Cornell and seconded by Trustee Max McKinsey to Reconvene from Executive Session.

Chairman put the motion to a roll call vote:

Aye: Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

F. Any Action(s) Arising Out of the Executive Session

Trustee Russ Meacham gave a report of No Action.

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

None

&. ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee Russ Meacham to adjourn.

Chairman put the motion to a roll call vote:

Aye: Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 8:59 a.m.

Date Approved

Ken Baker, Chairman