

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, NOVEMBER 3, 2009

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 3, 2009 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 30, 2009.

Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Allen Bryson

TRUSTEES, Terry Wheeler, Mark Hendrickson, John Jordan

ABSENT: Bob Marcy

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Jonathan Kennedy and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Mark Hendrickson led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of October 6, 2009 meeting
- B. Consider Claims

Moved by Trustee Wheeler and seconded by Trustee Hendrickson that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER REQUEST OF T.H. ROGERS LUMBER COMPANY FOR EXTENSION TO OBTAIN OCCUPANCY CERTIFICATE ON PROPOSED STRUCTURE ON NORTH 4TH STREET

Chairman Bryson explained that the Industrial Authority had sold property along Highway 183 to T.H. Rogers Lumber Company with a condition that they have an Occupancy Certificate within one year. He said the deadline is approaching and the project has not been started. He said a request has been submitted by T.H. Rogers Lumber Company to ask for an extension for the certificate.

Jonathan Kennedy, General Manager for T.H.Rogers Lumber Company, explained that during the past year they lost their store manager and with the downturn of the economy, the project had not progressed. He said they will start blueprints for the construction of the building next week and be ready to start the project soon. He said his company is conservative but are ready to get this project started.

Trustee Hendrickson asked about the time frame.

Mr. Kennedy said he was aware that the building plans would be required to go before the Clinton Planning and Zoning Board and following that meeting they could be going.

Trustee Hendrickson pointed out that T.H. Rogers Lumber Company has an existing business in Clinton and they have a reasonable business plan to move forward. He felt approving the extension of the Occupancy Certificate requirement is reasonable.

Motion was made by Trustee Jordan and seconded by Trustee Wheeler to approve the request of T.H. Rogers Lumber Company for an extension to obtain an Occupancy Certificate on proposed structure on North 4th Street.

Chairman put the motion to a roll call vote:

Aye: Jordan, Wheeler, Hendrickson, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

Chairman Bryson explained that the City Manager was attending an out-of-state meeting.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hendrickson and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.