

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, FEBRUARY 16, 2010

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, February 16, 2010 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 February 11, 2010.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Terry Wheeler, Steve Jones, John Jordan, Bob Marcy
CITY MANAGER: Grayson Bottom
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: David Crabtree, Arnold Adams, and others.

Pat Peters of the Church of Christ opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of February 2, 2010 meeting

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

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Marcy, Jordan, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER TAX INCENTIVE AGREEMENT WITH TREADWELL RESTAURANT OF OKLAHOMA, INC COMMONLY REFERRED TO AS KFC/TACO BELL

City Manager Grayson Bottom explained that at the time the resolution regarding the tax incentive programs was presented it was stated that each request would be brought before the Industrial Authority. Treadwell Restaurant of Oklahoma has presented an application for the tax incentive.

Trustee Jones asked about the term of the agreement

City Manager Bottom said the agreement is for five years and is paid quarterly. He said it is paid as a reimbursement from the City to the business.

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Motion was made by Trustee Jones and seconded by Trustee Wheeler to approve the Tax Incentive Agreement with Treadwell Restaurant of Oklahoma, Inc. commonly referred to as KFC/Taco Bell.

Chairman put the motion to a roll call vote:

Aye: Jones, Wheeler, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Jordan that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Wheeler, Jones, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:05 pm.