

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, MAY 4, 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, May 4, 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 April 30, 2010.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Steve Jones, John Jordan, Bob Marcy, Terry Wheeler

**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 Mike Smith

**OTHERS:** Charles Fry, Arnold Adams, Mary Helen Jones, Cody Farmer and others.

Alvin Williams opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of April 20, 2010 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Jones, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER TAX INCENTIVE AGREEMENT WITH THE T.H. ROGERS LUMBER COMPANY**

City Manager Grayson Bottom explained that T.H. Rogers Lumber Company has supplied a partial set of plans for their new construction. He said they are awaiting the final specifications for the building before the building permit could be issued.

He said the request is for the sales tax sharing program. He said the plans for the new facility would increase the size of square footage of the facility. He said the existing facility is 2, 250 square feet and the new facility is 6, 300 square feet. He said the sales tax sharing program would go into effect following the issuance of the occupancy certificate.

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Trustee Bryson said most cities with this type of program do not issue agreements with current businesses. He emphasized that Clinton appreciates existing businesses.

City Manager Grayson Bottom said this was the first application for the sales tax program from an existing business and the second application overall that has been received.

Motion was made by Trustee Jones and seconded by Trustee Wheeler to approve the Tax Incentive Agreement with The T.H. Rogers Lumber Company.

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 .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

City Manager Grayson Bottom express his appreciation to Public Service Company and Oklahoma Natural Gas for assisting on information that was included in a packet for a prospect company. He said without the assistance the submittal could not have been completed.

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Jones, Jordan, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:42 pm.