

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 7, 2011

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, June 7, 2011 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 June 2, 2011.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith

ABSENT: Steve Jones

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Jarod Atha

OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Wade Anders, Mark Gardner, Toby Anders, Julie Menge, Nancy Smith, Clint Lively, D'Lese Travis, K.D. Kappel, Jason Hulin, L.R. Sights, Jim Holmes, and others.

Russ Lambert of the Trinity Lutheran Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of May 3, 2011 meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RENEWAL AGREEMENT WITH CLINTON CHAMBER OF COMMERCE FOR STAFFING AND OPERATION FOR THE FRISCO CENTER

City Manager Steve Hewitt said he had met with Chamber Director Julie Menge to discuss duties and compensation for the Chamber of Commerce. He recommended a \$12,000 per year increase in the agreement and specified additional duties added to the agreement.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the renewal

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agreement with the Clinton Chamber of Commerce for staffing and operation for the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Bryson

Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2011-2012 BUDGET BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

Motion was made by Trustee Marcy and seconded by Trustee Smith to approve the proposed Fiscal Year 2011-2012 budget beginning July 1, 2011 and ending June 30, 2012.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

4C. CONSIDER SUBORDINATION AGREEMENT WITH HOTELMACHER LLC TAX INCREMENT FINANCING AGREEMENT/PROJECT

City Manager Steve Hewitt explained that the subordination agreement was included in the closing documents and all parties have executed them so the action to be taken is to confirm the financial position of the project.

Assistant City Attorney Ryan Meacham said this document was part of the agreement but was negotiated late in the process.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the Subordination Agreement with Hotelmacher LLC Tax Increment Financing Agreement/Project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, 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 Smith and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:47 pm.