

**MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 21, 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 21, 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 17, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones

**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:** David Crabtree, Rusty Whisenhunt, Gene McCullough., Jason Hulin Curtis Maloy, and others.

Carol Waters of the First Presbyterian Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

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

A. Minutes of June 7, 2011 meeting

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

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

City Treasurer Debra Blanchard said this is the second tax incentive agreement to be requested and the first of an existing business.

Chairman Bryson said that T.H. Rogers Lumber Company has built a new facility and increased the size of the business.

Blanchard said the agreement is based on the increase.

Trustee Rodolph said the agreement calls for 60% of the increase.

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

Trustee Rodolph pointed out that the agreement contains blanks that need to be completed before the agreement could be executed.

Assistant City Attorney Ryan Meacham said the verbiage of the agreement could be negotiated with T.H. Rogers Lumber Company. He said they could possibly ask for changes in the agreement.

City Treasurer Debra Blanchard reported that their corporate office has been directed to prepare information regarding their sales tax collections.

Motion was made by Trustee Marcy and seconded by Trustee Smith to forward the Tax Incentive Agreement for a Pre-Existing Business to T.H. Rogers Lumber Company.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

Aye: Jones, Smith, Marcy, Rodolph, Bryson  
Nay: None

Chairman declared the meeting adjourned at 5:45 pm.