

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JANUARY 3, 2017**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 3, 2017, 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 December 29, 2016.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, David Crabtree, Lonnie Teel, Wade Anders, Toby Anders, Conan Wilson, Evan Fields, Melody Townsend, Donald Webb, Michael Ryburn and others.

Chris Fields of the First Baptist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of December 20, 2016
- B. Consider Claims

Moved by Trustee Rosales and seconded by Trustee Hulin, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON REAL ESTATE TRANSACTION REGARDING REDLAND ADDITION

Chairman Berrong stated that on September 6, 2016 the Industrial Authority authorized the City Manager to negotiate the sale of 15 lots in Robinson Addition which is now known as Redland Addition. Mr. Lance Windel of LW Development, LLC has submitted a contract for those lots but was unable to attend the meeting. Chairman Berrong placed a call to Mr. Windel so that the Authority members could discuss the contract.

Mr. Lance Windel, via telephone, explained that the first step is executing a contract for the lots so that he can secure funding to construct the 15 houses.

Chairman Berrong stated that the lots are being sold for \$10,300.00 each for the 15 with \$5,000.00 of earnest money being paid and the total purchase price of \$154,500.00 with the closing date on or before February 15, 2017. The contract calls for a single abstract for the 15 lots.

Trustee Rodolph said he would like to see local people be given the opportunity to do work on the homes and encouraged purchasing of materially locally.

Windel said that a notice would be advertised in the local newspaper for subcontracting bids and that local real estate agents could be involved in the selling of the homes. He said that bids would be taken on materials.

Melody Townsend of LW Development presented the earnest money of \$5,000.00 per the contract.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to authorize the Chairman to execute the contract with LW Development, LLC for the purchase of 15 lots in the Redland Addition.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

Mr. Windel said the homes would be priced in the range of \$90 to \$92 per square foot.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Hulin, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.