

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 21, 2019**

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, May 21, 2019, 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 May 15, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Jason Hulin, Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Paul Rinkel, Wade Anders, Judy Stewart, Gene McCullough, Julie Burden, Canda Dupree, Valerie Miller, Max McKinsey, and others.

Xavier Abraham of the First Baptist Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of May 7, 2019

Motion was made by Trustee Dowdell and seconded by Trustee Rosales to approve the consent agenda.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Rosales, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4a. CONSIDER AND TAKE ACTION ON CLINTON WRESTLING BOOSTERS
APPLICATION FOR TOURISM FUND**

Chamber of Commerce Board Chair Max McKinsey presented the recommendation from the Chamber Executive Board regarding the grant application from Clinton Wrestling Boosters for funding for the Hub City Beat Down scheduled for June 22, 2019. The request was for funding of \$2,500.00 but the Board recommends funding of \$1,000.00. McKinsey said the event is a one-day event and did not meet with the established criteria to qualify for the full funding.

Trustee Stewart asked about security for the event and who is liable.

City Manager Skiles said if the security guard is a Clinton Police Officer then the City is liable.

Motion was made by Trustee Hulin and seconded by Trustee Dowdell to follow the recommendation as presented for the funding to the Clinton Wrestling Boosters for \$1000.00 from the Tourism Fund for the Hub City Beat Down scheduled for June 22, 2019.

Chairman put the motion to a roll call vote:

Aye: Hulin, Dowdell, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON CLINTON RETAIL COMMITTEE APPLICATION FOR TOURISM FUNDS

Chamber of Commerce Board Chair Max McKinsey presented the recommendation from the Chamber Executive Board regarding the grant application from Clinton Retail Committee for funding for Rodeo Days scheduled for July 19 - 20, 2019. The request was for funding of \$1,500.00 for the purchase of banners and other event expenses. The Executive Board approved the funding of \$1,500.00.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to follow the recommendation as presented for the funding to the Clinton Retail Committee for \$1,500.00 from the Tourism Fund for the Rodeo Days scheduled for July 19-20, 2019.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Dowdell, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 p.m.