

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 21, 2020**

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, July 21, 2020, 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 July 17, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Bobby Stewart

ACTING CITY MANAGER: Gene McCullough

CITY TREASURER: Debra Blanchard

DEPUTY TREASURER: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Mike Smith

OTHERS: Paul Rinkel, Roland Mower, Brett Russell, Toby Anders, Anita Fransen, Rhonda Williams, Berta Littke, Dale Conley, Dan Day and others.

Dan Day 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 July 7, 2020

Motion was made by Trustee Dowdell and seconded by Trustee McComas that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. IA20-01 ASSIGNING RESPONSIBILITY FOR CLINTON'S SALE TAX INCENTIVE PROGRAM; AND TERMINATING RESOLUTION IA09-02 WITHIN THE INDUSTRIAL AUTHORITY.

City Treasurer, Debra Blanchard, explained that this is an active incentive program that is for new and already established businesses. At this time, the assigned responsibility is within the Industrial Authority and with this resolution it will terminate resolution IA09-0.

Motion was made by Trustee Stewart and seconded by Trustee McComas to approve Resolution No. IA20-01 that assigns responsibility for Clinton's Sale Tax incentive and to that terminates Resolution IA09-02, within the Industrial Authority.

Chairman put the motion to a roll call vote:

Aye: Stewart, McComas, Dowdell, Berrong
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON RESOLUTION NO. EDA20-01 REGARDING ECONOMIC GROWTH INCENTIVE PROGRAM.

No action was made.

AGENDA ITEM NO. 5 TRUSTEE 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 Dowdell and seconded by Trustee McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.