

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
MARCH 2, 2021**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, March 2, 2021 at 4:30 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Max McKinsey, Canda Dupree, Russ Meacham

EX OFFICIO: David Berrong

ED DIRECTOR: Roland Mower

CITY CLERK: Amy Jones

AUTHORITY TREASURER: Open

CITY MANAGER: Robert Johnston

NEWS MEDIA: None

OTHERS: None

AGENDA ITEMS

2. CONSENT AGENDA

- A. Consider minutes from February 2, 2021
- B. Consider claims

Motion was made by Trustee Ventris and seconded by Trustee McKinsey that the consent agenda be approved as presented.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS REGARDING:

None

4 NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)

None

5. TRUSTEES' COMMENTS

None

6. DIRECTOR'S COMMENTS

Director Mower made comments regarding the Glancy Hotel and Kmart building properties. He also stated that the OK Southwest Alliance economic development groups would be holding a conference in Clinton this spring. He reported that they are in the planning stages of a Clinton First Weekend after Easter. He also informed the Trustee's that the new "Lucille's" was hopefully on schedule to open possibly in April.

5. ADJOURN

Motion was made by Trustee Ventris and seconded by Trustee Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham Ventris, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:13 p.m.

Date Approved

Ken Baker, Chairman

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
MARCH 23, 2021**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, Custer County, held in City Hall on Tuesday, March 23, 2021 at 4:30 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Max McKinsey, Canda Dupree, Russ Meacham

EX OFFICIO: David Berrong

ED DIRECTOR: Roland Mower

CITY CLERK: Amy Jones

AUTHORITY TREASURER: Debra Blanchard

CITY MANAGER: Robert Johnston

NEWS MEDIA: None

OTHERS: None

AGENDA ITEMS

2. CONSENT AGENDA

A. Consider minutes from March 2, 2021

Motion was made by Trustee Ventris and seconded by Trustee McKinsey that the consent agenda be approved as presented.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS REGARDING:

Proposed Adjournment to an Executive Session for the Purpose of Discussing the Purchase or Appraisal of Real Property as Authorized Pursuant to Title 25, OK Statutes, *OK Open Meeting Act*, Section 307(B)(3);

Motion was made by Trustee Ventris and seconded by Trustee Dupree that Clinton Economic Development Authority adjourn to Executive Session for the purpose of discussing the purchase or appraisal of real property as Authorized Pursuant to Title 25, OK Statutes, *OK Open Meeting Act*, Section 307(B)(3) and the City Attorney Ryan Meacham, City Treasurer Debra Blanchard, City Manager Robert Johnston, and City Clerk Amy Jones were invited to attend the Executive Session.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried and Executive Session convened at 4:32 p.m.

Motion was made by Trustee McKinsey and Seconded by Trustee Ventris to reconvene to regular session.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried and Regular Session reconvened at 5:25 p.m.

4. NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)

None

5. TRUSTEES' COMMENTS

None

6. DIRECTOR'S COMMENTS

Director Mower made comments regarding OK Southwest Alliance economic development groups would be holding a conference in Clinton this spring. He reported Clinton First Weekend will be April 10th. Comments were also made regarding the Red Collar Expansion.

5. ADJOURN

Motion was made by Trustee Ventris and seconded by Trustee Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:27 p.m.

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Date Approved

Ken Baker, Chairman