

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
APRIL 20, 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, April 20, 2021 at 4:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 16, 2021.

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 April 6, 2021

Motion was made by Trustee Ventris and seconded by Trustee Dupree 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 Meacham and seconded by Trustee McKinsey 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, Ventriss, Baker
Nay: None

Chairman declared the motion carried and Executive Session convened at 4:35 p.m.

Reconvene to regular session.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried and Regular Session reconvened at 5:17 p.m.

Any action (s) arising out of this Executive Session.

The motion was made by Trustee Meacham and seconded by Trustee McKinsey to have Chairman Baker move forward with the acquisition of real properties under terms acceptable to all parties.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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 reported that the Economic Development Conference will be held in Clinton this coming week and that Bar-S, Red Collar, and Sports Chassis will be represented as well as there will be Tribal representation speaking on economic development beyond gaming revenue. The Department of Agriculture will also be

presenting at the conference. He also reported that he and City Manager met with local brokers to discuss the Clinton Industrial Center and how to market this property.

Information only.

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 5:26 p.m.

Date Approved

Ken Baker, Chairman