

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
MAY 18, 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, May 18, 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 May 14, 2021.

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

EX OFFICIO: David Berrong

ED DIRECTOR: Roland Mower

CITY MANAGER: Robert Johnston

AUTHORITY TREASURER: Debra Blanchard

CITY CLERK: Amy Jones

NEWS MEDIA: None

OTHERS: None

AGENDA ITEMS

2. CONSENT AGENDA

A. Consider minutes from May 4, 2021

Motion was made by Trustee McKinsey and seconded by Trustee Ventris 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 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, Ventris, 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 Ventris and Seconded by Trustee McKinsey to reconvene to regular session and Rod Serfoss returned to the meeting.

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 4:55 p.m.

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

The motion was made by Trustee Meacham and seconded by Trustee Ventris to accept the counter offer to purchase the Glancy Hotel Property for \$30,000 contingent on the demolition and abatement costs, and City Councils approval to participate in the agreement.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Director Mower reported that the Pop Hicks agreement was accepted for \$10,000 which is contingent upon the acquisition and demolition of the Glancy Hotel Property and City Council's approval to participate in the agreement.

Information only no action needed.

5. TRUSTEES' COMMENTS

None

6. DIRECTOR'S COMMENTS

None

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 4:56 p.m.

Date Approved

Ken Baker, Chairman