

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
JUNE 1, 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, June 1, 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 27, 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:** Rod Serfoss

**OTHERS:** None

**AGENDA ITEMS**

**2. CONSENT AGENDA**

A. Consider minutes from May 18, 2021

B. 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:**

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

**A. Discussion and possible action of the demolition and/or redevelopment of the Glancy Motel and Pop Hicks Properties.**

Economic Development Director Roland Mower reported that the contracts had been signed and escrow checks had been written and submitted to Jimmie Johnson Real Estate.

Information only no action taken.

**B. Discussion and Possible action of the pan for taking proposal for the Glancy Motel property.**

Economic Development Director Mower asked the Authority Trustee's to outline a plan that would identify how to move forward once the properties were closed on. Mower reminded the Trustee's that the original goal of the Glancy was demolition and that if redevelopment happened that would be great. However, Trustee Meacham stated that it would be good to have a plan for RFP'S ready to be distributed at the date of close. A timeline will be established that will guide the Authority through the future processes of possible demolition, abatement, and redevelopment and also have a clear timeline to provide with the RFP's when distributed.

Information only no action taken.

**C. Discussion and possible action asbestos abatement testing.**

Economic Development Director Mower stated that testing was completed last week at the Glancy Hotel and Pop Hicks properties

Mower will also contact Jimmie Johnson Real Estate about the current clean-up of the property regarding weed control and trash in the parking lot.

Information only no action taken.

**5. TRUSTEES' COMMENTS**

None

**6. DIRECTOR'S COMMENTS**

None

**5. ADJOURN**

Motion was made by Trustee McKinsey and seconded by Trustee Ventris 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 5:01 p.m.

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**Date Approved**

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**Ken Baker, Chairman**