

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 15, 2021**

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, June 15, 2021, 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 June 11, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kelcie Hartley, Logan Mosier

OTHERS: Gene McCullough, Paul Rinkel, Brett Russell, Dakota Denison, Don Miller, Mark Miner, Julie Caldwell, Jeffrey Robbins, Mark & Esther Switzer, Samantha Aispuro, and others.

Dakota Denison, First Baptist Church, Youth Pastor opened the meeting with prayer and Don Miller, American Legion Post 41 Commander led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 1, 2021

Motion was made by Trustee Jones and seconded by Trustee Dowdell hat Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

A. Tourism Grant (s) Approval

\$7000 from C-Town Girls Softball for their 2021 Fall Season

Mark Miner, Chamber of Commerce President presented a request from the C-Town

Girls Softball for their 2021 Fall Season in the amount of \$7000 to help fund the fall season. The Chamber Board has reviewed this request and recommends approval.

Motion by Trustee Jones and seconded by Trustee Dowdell to approve the request of \$7,000 dollars to the C-Town Girls Softball for their 2021 Fall Season.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

\$5000 from Clinton Baseball Inc. for the 8 and under Coach Pitch State Tournament in mid July

Mark Miner, Chamber of Commerce President presented a request from Clinton Baseball Inc. for the 8 and under Coach Pitch State Tournament in mid July in the amount of \$5,000. The Chamber Board has reviewed this request and recommends approval.

Motion by Trustee Dowdell and seconded by Trustee Jones to approve the request of \$5,000 dollars to the Clinton Baseball Inc. for the 8 and under Coach Pitch State Tournament in mid July.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

\$2500 from the Clinton Roundup Club for their late July rodeo

Mark Miner, Chamber of Commerce President presented a request from Clinton Roundup Club for their late July rodeo in the amount of \$2,500. The Chamber Board has reviewed this request and recommends approval.

Motion by Trustee McComas and seconded by Trustee Dowdell to approve the request of \$2,500 dollars to the Clinton Roundup Club for their late July rodeo.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Jones, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:36 pm.

Date Approved

David D. Berrong, Chairman