

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
JUNE 22, 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 22, 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 June 18, 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, Kelcie Hartley

**OTHERS:** None

**AGENDA ITEMS**

**2. CONSENT AGENDA**

A. Consider minutes from June 01, 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:**

**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 asbestos survey for the Glancy Motel and Pop Hick properties has been received. He provided copies of the report to the Trustee's for discussion. Edward Pack was available by telephone to provide insight as the information reported. The Authority held discussion pertaining to amount of asbestos and the areas where the asbestos was found. Cost of abatement was discussed regarding abatement and renovation, abatement and demolition and total demolition. EDA Director Mower was requested to prepare request for proposal/s (RFP's) for the Authority to review and get a estimate on the abatement and demolition.

Information only no action taken.

**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**

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 5:17 p.m.

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**Date Approved**

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**Ken Baker, Chairman**