

**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.

Date Approved

Ken Baker, Chairman

**MINUTES OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
JUNE 29, 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 29, 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 25, 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

Chairman Ken Baker called the meeting to order at 4:35 p.m.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:35 p.m.

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ITEMS REGARDING:

A. Proposed Adjournment to an Executive Session for the Purpose of Discussing the Purchase of Real Property as Authorized Pursuant to the Title 25, OK Statues, OK Open Meeting At, Section 307 (B) (3)

Chairman Ken Baker asked for a motion to adjourn to Executive Session at 4:37 p.m.

Motion was made by Trustee McKinsey and seconded by Trustee Ventris to Adjourn to an Executive Session for the Purpose of Discussing the Purchase of Real Property as Authorized Pursuant to the Title 25, OK Statues, OK Open Meeting At, Section 307 (B) (3) and invite Mayor Berrong, City Manager Johnston, City Treasurer Blanchard, and City Clerk Jones to attend.

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None
Chairman declared the motion carried.

B. Reconvene to regular session.

The motion was made to reconvene to regular session by Trustee Ventris and seconded b Trustee McKinsey at 5:28 p.m.

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None
Chairman declared the motion carried.

C. Any Action(s) Arising Out of Executive Session.

The motion was made by Trustee Meacham and seconded by Trustee McKinsey to authorize Chairman Baker and Trustee Meacham to meet in Executive Session with the City Council to discuss the proposed purchase of the Glancy Motel and Pop Hicks Property.

Chairman put the motion to a roll call vote:
Aye: McKinsey, Dupree, Meacham Ventris, Baker
Nay: None
Chairman declared the motion carried.

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

None

4. TRUSTEES' COMMENTS

None

5. DIRECTOR'S COMMENTS

None

6. 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 5:28 p.m.

Date Approved

Ken Baker, Chairman