

**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 Statutes, 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 Statutes, 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 by 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