

**SPECIAL MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
AUGUST 10, 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, August 10, 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 August 4, 2021 at 4:15 p.m.

**TRUSTEES:** Ken Baker, Keith Ventris, Max McKinsey, Canda Dupree,

**EX OFFICIO:** David Berrong

**ED DIRECTOR:** Roland Mower

**CITY MANAGER:** Robert Johnston

**AUTHORITY TREASURER:** Debra Blanchard

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Kelcie Hartley-Wolfe

**OTHERS:** Mart Tisdal, Luke Adams, Russ Meacham (phone)

**AGENDA ITEMS**

**1. CALL TO ORDER**

Chairman Ken Baker called the meeting to order at 4:32 p.m.

**2. Consent Agenda**

A. Consider minutes from the July 20, 2021 Special Meeting

B. Claims

Motion was made by Trustee Ventris and seconded by Trustee McKinsey to approve the Consent agenda 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. Update on the Acquisition of the Glancy Motel Property**

Economic Development Director Roland Mowers reported to the Trustees regarding the current progress of the acquisition of the Glancy Motel Property. He stated that the request for extension of contracts for closing had been submitted. He also reported the

RFP's (request for proposal's) deadline is August 15 and will be available for review.

Information only no action taken.

**B. Bids for the Asbestos Abatement and/or Demolition of the former Glancy Motel and Pop Hicks Properties**

Economic Developer Mower reported that four bids were received from K & M Dirt Service, LLC, Midwest Wrecking , M&M Wrecking, and Total Demolition, and Snyder Environmental and Construction, LLC. Discussion was held regarding the bids. Johnston explained that each bid had 4 bids that included asbestos abatement and demolition of Parcel A, asbestos abatement and demolition of Parcel B, asbestos abatement and demolition of parcel A & B, and asbestos abatement of parcel A & B for renovation. Midwest Wrecking had the lowest bid (See attachment). Discussion was held among the Trustees regarding the bids. The bids will be taken to the Council on August 17 for review.

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

**7. ADJOURN**

Motion was made by Trustee Ventriss and seconded by Trustee McKinsey to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Ventriss, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:42 p.m.

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**Date Approved**

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**Ken Baker, Chairman**