

**SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 17, 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 17, 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 13, 2021 at 5:00 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Max McKinsey

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 and Marian Tisdal, Nancy Dowdell, Pat Cornell, Sue Cornell, Susie Simon, Russ Meacham (phone) and others.

AGENDA ITEMS

1. CALL TO ORDER

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

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

A. Proposals received for the Glancy/Pop Hicks Redevelopment and/or Renovation

Economic Development Director Roland Mower presented the two proposals received. The first proposal is from Matthew Blakeburn & Geoff Park and the second is from Rick Koch. Copies of the proposals were provided to the Trustees by Economic Developer Mower for review. Chairman Baker stated that he was excited to get two great proposals. Economic Developer Mower requested that we bring both parties in for a special meeting to present their proposals to the Authority and that will give additional time to review the proposals as well. Discussion was held regarding the future timelines of purchasing of the Glancy Property and presenting to Council.

The motion was made by Trustee Ventris and seconded by Trustee McKinsey to have Economic Developer Mower contact the parties and have each present their proposal to the Authority on August 24, 2021.

Chairman put the motion to a roll call vote:

Aye: McKinsey, 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 McKinsey to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:47 p.m.

Date Approved

Ken Baker, Chairman