

**SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 19, 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, October 19, 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 October 15, 2021 at 4:30 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Canda Dupree, Russ Meacham, 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:

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:30 p.m.

2. Consent Agenda

A. Minutes from the 9/21/21 Special Meeting

B. Claims

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

A. Request for Executive Session, Pursuant to Section 307 (B) 1 of the OK Open Meeting Act for the Purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee - Roland Mower;

Motion was made by Trustee Keith Ventris and seconded by Trustee Russ Meacham to go into to Executive Session, Pursuant to Section 307 (B) 1 of the OK Open Meeting Act for the Purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee - Roland Mower; and invite Mayor Berrong and City Manager Johnston to join.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, McKinsey, Baker

Nay: None

Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to reconvene from Executive Session to the special meeting of the Clinton Economic Development Authority.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, McKinsey, Baker

Nay: None

Chairman declared the motion carried

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

No Action

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

Economic Developer Mower reported that at this time there was nothing to report on the Sutherland's project and that closing documents for the Glancy/Pop Hick's Development Agreement have been forwarded to Rick Koch.

7. ADJOURN

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

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, Ventris, McKinsey, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:51 p.m.

Date Approved

CEDA10192021

Ken Baker, Chairman