

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 2, 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, November 2, 2021 at 5:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on October 1, 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 11/02/21 Regular Meeting
- B. Claims

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris that the Consent Agenda Items be approved.

Mayor put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, McKinsey, Baker

Nay: None

Mayor declared the motion carried.

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 Max McKinsey and seconded by Trustee Keith Ventris to go into 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

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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

Trustee Russ Meacham stated that no action was taken during the Executive Session. Motion was made by Trustee Meacham and seconded by Trustee McKinsey to continue the employment of Economic Developer Roland Mower.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, McKinsey, Baker

Nay: None

Chairman declared the motion carried

D. Request for Executive Session, Pursuant to Section 307 (B) 3 Purchase or Appraisal of Real Property.

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to go into to Executive Session, Pursuant to Section 307 (B) 3 Purchase or Appraisal of Real Property, 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

E. Reconvene from Executive Session

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith Ventris to reconvene from Executive Session to the regular 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

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

No action was 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**

Economic Developer Mower reported that at this time he is working on a Leadership Meeting for CEDA, answering calls regarding the property on Gary Boulevard, putting a group together to market the Clinton Commerce Center, and looking at marketing opportunities for the Exit 65 area. He also stated that he is looking at a different data analysis of for the City of Clinton that would provide more current data for the City of Clinton target markets when business prospects ask for business/population data.

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 5:08 p.m.

Date Approved

Ken Baker, Chairman