

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 16, 2021**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 16, 2021, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 15, 2021 at 9:30 A.M.

Chairman David Berrong called the meeting to order at 5:36 p.m. with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Logan Mosier, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Julie Caldwell, Billy Goodwin, Tom Jaworsky, Joel Miller, Tyler Wolfe, Jay Baker, Jeff Hunter, Bill Tackett, David Weatherford, Aubrey Weatherford, Doris Scarlett, Lana Johnston, and others.

Joel Miller, Student Minister, First Christian Church opened the meeting with prayer and Tom Jaworsky, Post Sr. Vice-Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of October 5, 2021

Motion was made by Trustee Dowdell and seconded by Trustee McComas that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Meeting/Event Grant Application – Oklahoma Western Heifer Show

Billy Goodwin, Clinton Chamber of Commerce President presented on behalf of the Oklahoma Western Heifer Show Event Grant Application. Mr. Goodwin stated that the Grant Committee had reviewed the application and the recommendation is for \$2,500 not the \$3,000 requested. He stated that the Grant Committee requested that the Oklahoma Western Heifer Show provide more economic impact data to the committee for any future applications.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the event grant application for the Oklahoma Western Heifer Show for \$2,500 per the recommendation of the grant committee.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:42 pm.

Date Approved

David D. Berrong, Chairman