

**REGULAR MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
JANUARY 6, 2022**

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, January 6, 2022 at 4:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 4, 2022 at 3:00 p.m.

**TRUSTEES:** Ken Baker, Keith Ventris, Canda Dupree, Russ Meacham, Max McKinsey (absent)

**EX OFFICIO:** David Berrong

**ED DIRECTOR:** Roland Mower

**CITY MANAGER:** Robert Johnston

**CITY ATTORNEY:** Ryan Meacham (absent)

**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 4:31 p.m.

**2. Consent Agenda**

- A. Minutes from the 12/07/21 Regular Meeting
- B. Claims

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

Mayor put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, 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) 3 Purchase or Appraisal of Real Property**

Motion was made by Trustee Keith Ventris and seconded by Trustee Russ Meacham to go into Executive Session, Pursuant to Section 307 (B) 3 of the OK Open Meeting Act for the Purpose of discussing the purchase or appraisal of real property; and invite Mayor Berrong, City Manager Johnston, Authority Treasurer Debra Blanchard and City Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, Baker

Nay: None

Chairman declared the motion carried

**B. Reconvene from Executive Session**

Motion was made by Trustee Russ Meacham 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, 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.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, Ventris, Baker

Nay: None

Chairman declared the motion carried

**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 Development Director Mower stated that he anticipated the closing for the Glancy and Pop Hicks properties would happen within the next few days.

**7. ADJOURN**

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

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, Ventris, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:49 p.m.

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**Date Approved**

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**Ken Baker, Chairman**