

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
MAY 3, 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, May 3, 2022 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 April 29, 2022 at 4:30 p.m.

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

EX OFFICIO: David Berrong

ED DIRECTOR: Roland Mower

CITY MANAGER: Robert Johnston

CITY ATTORNEY: Ryan Meacham

AUTHORITY TREASURER: Debra Blanchard

CITY CLERK: Amy Jones

NEWS MEDIA: Rod Serfoss

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 Special Meeting April 12, 2022 and April 14, 2022 Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of 5/03/2022 Financial Reports

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

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

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

- A. Request for Executive Session, Pursuant to Section 307 (B) 4 of the Oklahoma Open Meeting Act.) for the Purpose of Confidential Communications Between the Authority and its Counsel Concerning a Pending Investigation, Claim or Action Regarding the Glancy Motel Property and the Pop Hicks Property.**

Motion was made by Trustee Russ Meacham and seconded by Trustee Max McKinsey to go into Executive Session at 4:32 p.m., Pursuant to Section 307 (B) 4 of the Oklahoma Open Meeting Act for the Purpose of Confidential Communications Between the Authority and its Counsel Concerning a

CEDA05/03/2022

Pending Investigation, Claim or Action Regarding the Glancy Motel Property and the Pop Hicks Property. and invite Mayor Berrong, City Manager Johnston, City Treasurer Debra Blanchard, City Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee Max McKinsey to reconvene from Executive Session to the regular meeting of the Clinton Economic Development Authority at 4:44 P.M.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, 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, McKinsey, Baker

Nay: None

Chairman declared the motion carried

D. Tax Incentive Application – Sutherlands

The tax incentive application for Sutherlands was presented for review and approval. Economic Development Director Roland Mower presented the application to the Trustees. The application was reviewed by the Trustees.

The motion was made by Trustee McKinsey and seconded by Trustee Dupree to approve the application as presented.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, 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

Roland Mower Economic Development Director reported that he is working with the new software and scheduling training for the new software for Thursday, May 5, 2021. He continually reported that the private fundraising is still underway.

ADJOURN

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

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:52 p.m.

Date Approved

Ken Baker, Chairman