

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 21, 2022**

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, June 21, 2022, 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 June 17, 2022, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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: Nydia Campbell, Chuck Ramsey

OTHERS: Gene McCullough, Paul Rinkel, Don Miller, Brett Russell, Pat Peters, Julie Caldwell, Jennifer Bonham, Jason Hulin, Billy Goodwin, Tracy Yoder, and others.

Pat Peters, Pastor Church of Christ opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of June 7, 2022

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Meeting/Event Grant Application – Riverside Rumble Tournament Committee
“Riverside Rumble 2022 - Couples’ Golf Tournament”

Mr. Billy Goodwin, representing the Clinton Chamber of Commerce, reported that the

grant application for this 3-day tournament brings many people from out of town to Riverside Golf Course. After reviewing the \$2,000.00 grant request, the Chamber's recommendation is for approval. Jason Hulin also spoke to the Council regarding the request. He stated that they estimated 65 couples to play in the tournament. The tournament in the past has had a waiting list and the goal is to bring the tournament back to pre-COVID numbers.

Comments were made and questions asked by Councilmen Dowdell and McComas regarding the most likely numbers that the tournament will likely bring into town and if the new management team had been contacted for help with green fees and/or cart rentals.

Mr. Hulin said that he has not spoken with Mr. Painter. Mayor Berrong asked if this would be a one-time stimulus boost to help get the tournament going again. Mr. Hulin stated that that would help with tournament food expenses and to offer a different tournament experience that would draw couples back to Clinton to play golf.

Mayor Berrong asked for a motion regarding the grant request. No motion was made.

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: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:59 pm.

Date Approved

David D Berrong, Chairman