

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 19, 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, July 19, 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 July 15, 2022, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 6:03 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: Rod Serfoss, Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Jeff Johnson, Joshua McGuire, Billy Goodwin, Donelle Wollmann, Lana Johnston, Greg Adams, Danny & Patricia Tharp, Bobby & Judy Stewart, and others.

Jeff Johnson, Pastor of the First Christian Church opened the meeting with prayer and Bobby Stewart, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of July 5, 2022

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, McComas, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Grant/Event Application in the Amount of \$10,000 from the Buffalo Art Institute, Inc. for the Clinton Fall Festival Scheduled for 9/24/2022.

Mr. Billy Goodwin representing the Clinton Chamber of Commerce presented the

application from the Buffalo Art institute, Inc request of \$10,000 for the Clinton Fall Festival to held on September 24, 2022. He stated that this will be a one-day event held on the fourth Thursday annually, He stated that the grant monies will be spent to purchase vendor tents and the city will own the tents and would need to store them. Ms. Donelle Wollmann stated that she is anticipating 25-30 artists for this show and hopes that it will increase each year. She has contacted the art teachers at the high school, and they have communicated for students to be working on projects over the summer. She has several volunteers working with her to make calls for sponsors, volunteer, prize money, and purchase award money.

Motion was made by Trustee Dowdell and seconded by Villanueva to approve the grant/event application for \$10,000 from the Buffalo Art Institute, Inc., for the Clinton Fall Festival scheduled for 9/24/2022.

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. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: 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 McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 6:12 p.m.

IA07/19/2022

Date Approved

David D Berrong, Chairman