

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
JUNE 7, 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, June 7, 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 June 3, 2022 at 3:00 p.m.

TRUSTEES: Ken Baker, Keith Ventris, 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: Nydea Campbell

OTHERS:

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:30 p.m.

2. CONSENT AGENDA

- A. Minutes from the May 3, 2022 Regular Meeting
- B. Consider Claims
- C. Budget Amendments

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

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, McKinsey, Baker, Ventris

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) 3 of the Oklahoma Open Meeting Act.) for the Purchase or Appraisal of Real Property.

Motion was made by Trustee Keith Ventris and seconded by Trustee Russ Meacham to go into Executive Session at 4:31 p.m., Pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act.) for the Purchase or Appraisal of Real Property 4. 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, 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 Max McKinsey to reconvene from Executive Session to the regular meeting of the Clinton Economic Development Authority at 5:12 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.

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 spoke with the White Buffalo owners and they are still moving forward. They anticipate getting the utilities in place and paving the parking lot in the weeks ahead. Mr. Mower also stated he has spoken with Bill Clark of Great Plains Kubota and things are moving forward with the property as well. He reported that Sutherlands has now placed signs that say "Coming Soon" at the old Kmart property. Sales tax agreements have been sent out to those who have made applications. He is in receipt of an invoice from OSIDA for \$15,000 that he will be following up on regarding the master plan of regional partners with OSIDA Director Craig Smith.

ADJOURN

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

Chairman put the motion to a roll call vote:

Aye: Meacham, McKinsey, Dupree, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:21 p.m.

Date Approved

Ken Baker, Chairman

**SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
JULY 19, 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, July 19, 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 July 15, 2022, at 3:00 p.m.

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

EX OFFICIO: David Berrong

MANAGER: Robert Johnston

ED DIRECTOR: Roland Mower by phone

TREASURER: Debra Blanchard

CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell

OTHERS: None

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:29 p.m.

2. CONSENT AGENDA

A. Minutes from the June 7, 2022, Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, McKinsey, Baker, Ventris

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) 3 of the Oklahoma Open Meeting Act.) for the Purchase or Appraisal of Real Property.

Motion was made by Trustee Keith Ventris and seconded by Trustee Canda Dupree to go into Executive Session at 4:38 p.m., pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act for the Purpose of Discussing the Purchase or Appraisal of Real Property and to invite Mayor Berrong, Manager Johnston, Clerk Amy Jones and Treasurer Debra Blanchard to join.

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, McKinsey, Ventris, Baker

Nay: None

Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee Keith Ventris and seconded by Trustee Russ Meacham to reconvene at 5:27 P.M. from Executive Session to the regular meeting.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried

C. Any Action(s) Arising Out of the Executive Session

Trustee Keith Ventris stated that no action was taken during the Executive Session.

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
None

ADJOURN

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

Chairman put the motion to a roll call vote:

Aye: Meacham, McKinsey, Dupree, Ventris, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:28 p.m.

Date Approved

Ken Baker, Chairman

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 2, 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, August 2, 2022, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on July 29, 2022, at 4:00 p.m. An amended agenda notice was filed and posted on Monday, August 1, 2022, at 10:30 a.m.

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

EX OFFICIO: David Berrong

MANAGER: Robert Johnston

ED DIRECTOR: Roland Mower

TREASURER: Debra Blanchard (absent)

CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell

OTHERS: None

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:06 p.m.

2. CONSENT AGENDA

- A. Minutes from the July 19, 2022, Regular Meeting
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, McKinsey, Baker, Ventris

Nay: None

Chairman declared the motion carried.

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

A. Presentation OSIDA – Craig Smith

ED Director Roland Mower introduced Craig Smith OSIDA Executive Director. Mr. Smith presented information regarding the industrial park at the OSIDA Space Port (the former Clinton-Sherman AFB previously owned by the City of Clinton) in Burns Flat, Oklahoma. He is here today asking for \$15,000 to help fund marketing of the facility. Funding has been previously received from Elk City, Weatherford, and Southwestern Oklahoma State

University. He is requesting the help of the communities that would benefit from the growth of the industrial park. This was presented as information only.

B. Request for Executive Session, Pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act.) for the Purchase or Appraisal of Real Property.

Motion was made by Trustee Keith Ventris and seconded by Trustee Max McKinsey to go into Executive Session at 4:31 p.m., pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act for the Purpose of Discussing the Purchase or Appraisal of Real Property and to invite Mayor Berrong, Manager Johnston, and Clerk Amy Jones to join.

Chairman put the motion to a roll call vote:

Aye: Meacham, Dupree, McKinsey, Ventris, Baker
Nay: None

Chairman declared the motion carried

C. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee Keith Ventris to reconvene at 5:21 P.M. from Executive Session to the regular meeting.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Ventris, Baker
Nay: None

Chairman declared the motion carried

D. Any Action(s) Arising Out of the Executive Session

Trustee Keith Ventris stated that no action was taken during the Executive Session.

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

None

ADJOURN

CEDA08/02/2022

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

Chairman put the motion to a roll call vote:

Aye: Meacham, McKinsey, Dupree, Ventris, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:22 p.m.

Date Approved

Ken Baker, Chairman