

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 16, 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, August 16, 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 August 12, 2022, at 10:00 a.m.

Chairman David Berrong called the meeting to order at 6:05 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, Mike Smith

OTHERS: Gene McCullough, Joshua McGuire, Lana Johnston, Danny Tharp, Don Miller, Tracy Heerwald, Julie Caldwell, Don Miller, Dan Day, Paul Rinkel, Brett Russell, Craig Tucker, and others.

Dan Day 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 August 2, 2022

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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 – C-Town Girls Softball League \$5,0000

Clinton Chamber of Commerce Chairman Tracy Heerwald presented the Meeting/Event

Grant Application from the C-Town Girls Softball League for \$5,000. The funding request helps to support the league through purchase of softball supplies, awards, equipment, umpire, field equipment, improves to the fields such as awnings and fencing. The Grant will allow for lower league fees which in turn allows teams from further distant to come to Clinton to play. The application was reviewed by the Authority Members.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the grant request of \$5,000 to the C-Town Girls Softball League.

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 6:07 p.m.

Date Approved

David D Berrong, Chairman