

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 6, 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, September 6, 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 September 1, 2022, at 4:00 p.m.

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

EX OFFICIO: David Berrong

MANAGER: Robert Johnston

ED DIRECTOR: Roland Mower

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 4:07 p.m.

2. CONSENT AGENDA

- A. Minutes from the August 2, 2022, Regular Meeting
- B. Consider Claims

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 Russ Meacham and seconded by Trustee Max McKinsey to go into Executive Session at 4:09 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

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee Keith Ventris to reconvene at 4:53 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

Chairman Ken Baker report coming out of Executive Session is that the Authority requests that Economic Development Director Roland Mower and City Manager Robert Johnston work to prepare bid documents and new request for proposal for the Glancy Motel and Pop Hicks Restaurant Properties.

The motion was made by Trustee Russ Meacham and seconded by Trustee Max McKinsey to request that Economic Development Director Roland Mower and City Manager Robert Johnston work to prepare bid documents and new request for proposal for the Glancy Motel and Pop Hicks Restaurant Properties. The Bid documents would be divided into three parts 1) Glancy Motel North Building Area, 2) Pop Hicks Restaurant Slab, 3) Glancy Motel Swimming Pool area and the request for proposal would be advertised at the same time line as the bid documents.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Ventris, 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

Economic Development Director Mower present information regarding the Sutherland's project, Great Plains Kubota business, and that we have Tax Incentive Agreements for White Buffalo and Sleep's Bakery. He also reported that the Whitten Inn demolition should be completed by the end of the month.

ADJOURN

Motion was made by Trustee Keith Ventris and seconded by Trustee Max McKinsey 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 4:57 p.m.

Date Approved

Ken Baker, Chairman

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
October 4, 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, October 4, 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 September 30, 2022, at 4:00 p.m.

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

EX OFFICIO: David Berrong

MANAGER: Robert Johnston

ED DIRECTOR: Roland Mower

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 4:00 p.m.

2. CONSENT AGENDA

- A. Minutes from the September 6, 2022, Regular Meeting
- B. Consider Claims
- C. Supplemental Budget Amendment for expense related to asbestos abatement at the Glancy Motel and Pop Hicks Restaurant Property

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

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 Russ Meacham and seconded by Trustee Max McKinsey to go into Executive Session at 4:01 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, Treasurer Debra Blanchard 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 Canda Dupree to reconvene at 4:35 P.M. from Executive Session to the regular meeting.

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

Report of no action taken.

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

Economic Development Director Mower reported that the Glancy/Pop Hicks Property RFP due date will be extended to November 14, 2022. He is receipt of the Tax Incentive Agreement from Great Plains LLC. Sutherland's project is moving forward; he will reach out to them regarding the detention pond at the northeast corner of the property. He reported the contracting for the sale of approx. 25 acres of Industrial Authority property east & south of Friends for Life to Public Service of Oklahoma for a service center.

7. ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee Canda Dupree

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 4:40 p.m.

Date Approved

Ken Baker, Chairman

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
October 18, 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, October 4, 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 September 30, 2022, at 4:00 p.m.

TRUSTEES: Ken Baker, Keith Ventris, Canda Dupree (absent), 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 4:05 p.m.

2. CONSENT AGENDA

A. Minutes from the October 4, 2022, Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: Meacham, McKinsey, Ventris, 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) 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 4:06 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, Treasurer Debra Blanchard to join.

Chairman put the motion to a roll call vote:

Aye: Meacham, 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 Max McKinsey to reconvene at 4:15 P.M. from Executive Session to the regular meeting.

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

Report of no action taken.

D. Review oof Bids received for Glancy/Pop Hicks Bids for demolition.

City Manager Johnston reported that the bids for the demolition of the of the Glancy/Pop Hicks Property were received and opened today at 2:00 p.m. The bids ranged from the low bid of \$119,200.00 to the high bid of \$434,324.00. The bids are only brought today for review. No action taken. The bids will be brought back to next meeting for review, discussion, and recommendation to be made the City Council.

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

No Report

7. ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee Canda Dupree

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 4:20 p.m.

Date Approved

Ken Baker, Chairman