

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

**PUBLIC NOTICE OF A REGULAR MEETING OF THE  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
CLINTON CITY HALL  
TUESDAY, DECEMBER 6, 2022, 4:00 P.M.**

1. CALL TO ORDER

2. CONSENT AGENDA

(This item is placed on the agenda so the Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

- A. Minutes of the November 15, 2022 Regular Meeting
- B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

- A. Request for Executive Session, Pursuant to Title 25 *OK Statutes* Section 307 (B) 3 of the Oklahoma Open Meeting Act for the Purchase or Appraisal of Real Property.
- B. Reconvene from Executive Session
- C. Any Action(s) Arising Out of the Executive Session;
- D. 2023 Regular Meeting Dates & Times;
- E. Tax Incentive Applications - Long Bell Brewery

4. NEW BUSINESS (If any, as authorized pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEES' COMMENTS

6. DIRECTOR'S COMMENTS

7. ADJOURN

Filed this 2nd day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 2, 2022, at 3:00 p.m.

  
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AMY E. JONES, CITY CLERK

**REGULAR MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
November 15, 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, November 15, 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 October 10th, 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

**CLERK:** Amy Jones

**NEWS MEDIA:** Nydia Campbell

**OTHERS:** Mart Tisdal, Corky Heard, and others.

**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 October 15, 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: Dupree, 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 Russ Meacham and seconded by Trustee Max McKinsey to go into Executive Session at 4:00 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: Dupree, 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 4:10 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**

Report of no action taken.

**D. Proposals Received for the Redevelopment of the Former Glancy Motel and the Pop Hicks Restaurant Properties**

Economic Development Director Roland Mower presented the two (2) proposals received based upon the recent RFP. The first one is from Commonwealth Development Corporation of America and second is from Corky Heard. Copies of the proposals were provided to those present at the meeting. The Trustees were provided evaluation criteria and a "score sheet" to help with reviewing the proposals.

No motion was taken by the Trustees at this time they will take the information provided and review for discussion at the next meeting on December 6, 2022.

**E. Recommendation to the City Council Regarding the Recently Received Demolition Bids for the Structures at the Former Glancy Motel and Pop Hicks Properties**

Chairman Ken Baker stated that the request for proposals would need to be reviewed and considered before the recommendation to the City Council could be made regarding the structures the former Glancy Motel and Pop Hicks Restaurant Properties. Manager Johnson reminded the Trustees that the City Council has appropriated demolition funds of \$120,000.00. The low bidder would need to be contacted to see if he is willing to extend his bid additional days so that the proposals can be reviewed.

The motion was made by Trustee Max McKinsey and seconded by Trustee Russ

Meacham to not a make a recommendation at this time for demolition of the Glancy Motel and Pop Hicks Restaurant Properties.

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 Director Roland Mower reported that the Long Bell Brewing has received the application for the sales tax rebate and Pizza Direct new owners are completing the necessary documents for the transfer of the sales tax rebate.

7. **ADJOURN**

Motion was made by Trustee Max McKinsey and seconded by Trustee Keith 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 4:28 p.m.

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**Date Approved**

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**Ken Baker, Chairman**

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
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ECON DEV AUTH	RANDOLPH S MEACHAM, P.C.	43500-2085	PROFESSIONAL SERVICE	PSO TRADEWINDS	345.00
TOTAL:					345.00

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	SLEEP'S BAKERY, LLC.	43500-2631	SALES TAX BUSINESS I	SALEX TAX INCENTIVE JUL-SE	2,108.03
			TOTAL:		2,108.03

**2023 CALENDAR YEAR  
ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF CLINTON**

<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
January 10, 2023	4:00 P.M.	Clinton City Hall
January 24, 2023	4:00 P.M.	Clinton City Hall
February 14, 2023	4:00 P.M.	Clinton City Hall
February 28, 2023	4:00 P.M.	Clinton City Hall
March 14, 2023	4:00 P.M.	Clinton City Hall
March 28, 2023	4:00 P.M.	Clinton City Hall
April 11, 2023	4:00 P.M.	Clinton City Hall
April 25, 2023	4:00 P.M.	Clinton City Hall
May 9, 2023	4:00 P.M.	Clinton City Hall
May 23, 2023	4:00 P.M.	Clinton City Hall
June 13, 2023	4:00 P.M.	Clinton City Hall
June 27, 2023	4:00 P.M.	Clinton City Hall
July 11, 2023	4:00 P.M.	Clinton City Hall
July 25, 2023	4:00 P.M.	Clinton City Hall
August 8, 2023	4:00 P.M.	Clinton City Hall
August 22, 2023	4:00 P.M.	Clinton City Hall
September 12, 2023	4:00 P.M.	Clinton City Hall
September 26, 2023	4:00 P.M.	Clinton City Hall
October 10, 2023	4:00 P.M.	Clinton City Hall
October 24, 2023	4:00 P.M.	Clinton City Hall
November 14, 2023	4:00 P.M.	Clinton City Hall
November 28, 2023	4:00 P.M.	Clinton City Hall
December 12, 2023	4:00 P.M.	Clinton City Hall
December 26, 2023	4:00 P.M.	Clinton City Hall

**Robert Johnston, City Manager  
415 Gary Boulevard  
P.O. Box 1177  
Clinton, OK 73601  
580-323-0217**

Filed in the office of the City Clerk at \_\_\_\_\_ a.m.

On \_\_\_\_\_, 2022.

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Amy E. Jones, City Clerk