

CEDA12/12/2022

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.

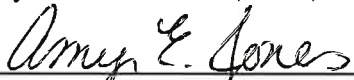
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
CLINTON CITY HALL
MONDAY, DECEMBER 12, 2022, 8:30 A.M.**

AGENDA

1. CALL TO ORDER
2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
 - A. Proposals Received for Glancy Motel and Pop Hicks' Properties Redevelopment Project;
 - B. Request for Executive Session, Pursuant to Title 25, *Oklahoma Statutes*, Section 307(B)3 [*OK Open Meeting Act*] for the Purpose of Discussing the Purchase or Appraisal of Real Property;
 - C. Reconvene from Executive Session
 - D. Any Action(s) Arising Out of Executive Session
3. NEW BUSINESS (If any, as authorized pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
4. TRUSTEES' COMMENTS
5. DIRECTOR'S COMMENTS
6. ADJOURN

Filed this 8th day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 8, 2022, at 8:00 a.m.



AMY E. JONES, CITY CLERK