

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
JANUARY 17, 2023**

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, January 17, 2023, 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 January 12, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 6:25 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd (absent), Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Nydia Campbell, Holly Wade

**OTHERS:** Gene McCullough, Joshua McGuire, Billy Goodwin, Tracy Heerwald, Paul Rinkel, Jill Atchley, Johnnie Ward, Cris Hickerson, Danny Tharp, Troy Calvert, Susan Adams-Johnson, Dara Moser, Mark Miner, Julie Caldwell, and others.

Gene McCullough opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of Regular Meeting of January 3, 2023

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, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING**

A. **Event Grant Application – Clinton Chamber of Commerce for the Levitt Foundation Concert Series**

Chamber of Commerce Chairman Tracy Heerwald presented the application to the Industrial Authority requesting \$15,000.00 for the Levitt Foundation Concert Series. She explained that concerts start in June of 2023 and will end in August 2023.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the request of \$15,000.00 for the Event/Grant Application for the Clinton Chamber of Commerce for the Levitt Foundation Concert Series.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, 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 Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:26 p.m.

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Date Approved

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David D Berrong, Chairman