

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, APRIL 11, 2023, 4:00 P.M.**

**AGENDA**

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 March 14, 2023, Regular Meeting

B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Supplemental Budget Appropriation to Increase Operating Transfers In from ED Fund for Demolition Expense line for Costs at Glancy/Pop Hicks Property \$115,000 and Tradewinds Property \$169,000

B. Tax Incentive Application – Split Decision

C. 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.

D. Reconvene from Executive Session

E. Any Action(s) Arising Out of the Executive Session.

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 7th day of April, 2023. Posted on the bulletin board in the lobby of the Clinton City Hall April 7, 2023, at 1:30 p.m.

  
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AMY E. JONES, Secretary