

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 14, 2023**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held in City Hall on Tuesday, March 14, 2023, 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 March 10, 2023, at 9:00 a.m.

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

EX OFFICIO: Mayor David Berrong (absent)

MANAGER: Robert Johnston

CITY ATTORNEY: Ryan Meacham (absent)

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 4:00p.m.

2. CONSENT AGENDA

- A. Minutes of the February 14, 2023, Special Meeting.
- B. Consider Claims

Motion was made Trustee McKinsey and seconded by Trustee McKinsey to approve the Consent Agenda.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Ventris, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

- A. Review and make recommendation to the City Council Regarding Bids Received for the Demolition of the Tradewinds Motel Property**

The bid tabulation was presented to the Clinton Economic Development Authority Trustees for the Demolition of the Tradewinds Motel structures. City Manager Johnston reported that four sealed bids were received on March 14, 2023. M&M Wrecking \$254,173.00, Belter Construction \$498,000.00, Johnnie Dixon \$302,500.00 and Midwest Wrecking \$156,090.00. Discussion was held by the Trustees regarding the range of the bids.

Motion was made by Trustee McKinsey and seconded by Trustee Dupree to make a recommendation to the City Council to accept the lowest and best bid from Midwest Wrecking in the amount of \$156,090.00.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried 3-0. Trustee Meacham was absent. Trustee Ventris abstained.

B. Glancy Motel/Pop Hicks Property Update

Economic Development Director Roland Mower updated the Authority on the progress being made on the demolition at the Glancy Motel and Pop Hicks floor; the demolition should be wrapped up in a couple of weeks.

Information only

4. **NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)**

None

5. **TRUSTEES' COMMENTS**

6. **DIRECTOR'S COMMENTS**

Director Mower stated that the process for the Tradewinds would be demolition of the structures, a land survey of the property for the split with the school and then invoice the school district. He also reported that Sutherlands is working towards an April opening, t he is working with a Tax Agreement for a new seafood restaurant and that he is looking for a 1200 square foot space for a saddle maker shop.

ADJOURN

Motion was made by Trustee Keith Ventris and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Ventris, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:25 p.m.

Date Approved

Ken Baker, Chairman