

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 18, 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, April 18, 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 April 18, 2023, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 6:24 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Joshua McGuire, Troy Calvert, Mark Switzer, Joe Williams, Jaron Williams, Gwen Fuchs, Donna Rother, Steve Weichel, Jill Atchley, Jimmie Evans, Cris Hendrickson, Janice Merrill, Janae Chittum, Chasity Richardson, Donnie Phipps, Jim Slayton, Heather Roulet, Debbie Mendez, Anita Fransen, Paul Rinkel, Danny Tharp, Doug Greer, Temple Diel, Jason Hulin, Elizabeth Jones, Jason Smith, Tracy Heerwald, and others.

Temple Diel, Paster, First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of April 4, 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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Recommendations from the Clinton Chamber of Commerce

i. Tourism Grant/Event Application from the West Ok CO-OP in the Amount of \$10,000.00

Tracy Heerwald, Chamber of Commerce Chairman presented the Grant/Event Application from the West Ok CO-OP in the Amount of \$10,000. Jason Smith representing the West Ok CO-OP addressed the members of the Industrial Authority. He stated that the group would like to paint 4 intersections. The art would depict Route 66 designs. The goal is to have 2 completed before the upcoming all class reunion. Trustee Dowdell asked about the resiliency of the paint and decisions on final designs. Mr. Smith stated that the paint will be the same paint that was used for the basketball court. He will be happy to provide the art designs for review by the Industrial Authority. Chairman Berrong thanked Mr. Smith for the work he does for the community.

Motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the Tourism Grant/Event Application from the West Ok CO-OP in the Amount of \$10,000.00.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried. 4-0 Trustee McComas was absent.

ii. Tourism Grant/Event Application from the Beautification Committee in the Amount of \$35,000.00

Tracy Heerwald, Chamber of Commerce Chairman presented the Tourism Grant/Event Application in the Amount of \$35,000 from the Beautification Committee. Steve Weichel representative for the Beautification Committee spoke on behalf of the request. He reported that the funds would be used primarily for refurbishing the Amphitheater. The \$35,000 would be matched by the Gholston Charitable Trust's grant of \$35,000 and therefore be \$70,000 which would truly revive the McLain Roger's Amphitheater.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Tourism Grant/Event Application from the Beautification Committee in the in the Amount of \$35,000.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried. 4-0 Trustee McComas was absent.

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 adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:24 p.m.

Date Approved

David D Berrong, Chairman