

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, APRIL 11, 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, April 11, 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 April 7, 2023, at 1:30 p.m.

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

EX OFFICIO: Mayor David Berrong

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 4:03 p.m.

2. CONSENT AGENDA

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

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

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried. Trustee Meacham did not vote.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

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

The Supplemental Budget Appropriation to Increase Operating Transfers in the ED Fund for Demolition Expense line for Costs at Glancy/Pop Hicks Property \$115,000 and Tradewinds Property \$169,000 were presented for approval to the Authority.

Motion was made by Trustee Meacham and seconded by Trustee Dupree to approve the Supplemental Budget Appropriation to Increase Operating Transfers in the ED Fund for Demolition Expense line for Costs at Glancy/Pop Hicks Property \$115,000 and Tradewinds Property \$169,000.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

B. Tax Incentive Application – Split Decision/GG2 Food & Fun, LLC

The Tax Incentive Application for the Split Decision/GG2 Food & Fun, LLC was presented to the Authority for review.

Motion was made by Trustee Meacham and seconded by Trustee Dupree to approve the application as presented from Split Decision/GG2 Food & Fun, LLC.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

C. Request for Executive Session, Pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act.) for the Purchase or Appraisal of Real Property.

Motion was made by Trustee Max McKinsey and seconded by Trustee Russ Meacham to go into Executive Session at 4:10 p.m., pursuant to Section 307 (B) 3 of the Oklahoma Open Meeting Act for the Purpose of Discussing the Purchase or Appraisal of Real Property and to invite Mayor Berrong, Manager Johnston, Clerk Amy Jones, Treasurer Debra Blanchard to join.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

D. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee Max McKinsey to reconvene at 4:27 P.M. from Executive Session to the regular meeting.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker
Nay: None

Chairman declared the motion carried.

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

Report of no action taken.

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

None

5. TRUSTEES' COMMENTS

None

6. DIRECTOR'S COMMENTS

Director Mower stated that the Sutherlands building is coming along and process for the Tradewinds demolition is set to commence by May 15, 2023. He also reported he did not have any new information regarding DPS and the Glancy/Pop Hicks property.

ADJOURN

Motion was made by Trustee Russ Meacham and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Meacham, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:31 p.m.

Date Approved

Ken Baker, Chairman