

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 13, 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, June 13, 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 June 9, 2023, at 10:00 a.m.

TRUSTEES: Ken Baker, 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 4:01 p.m.

2. CONSENT AGENDA

A. Minutes of the May 09, 2023, Regular 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: Meacham, Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Update Regarding Glancy Motel and Pop Hicks Property

Representative Anthony Moore was present to update the Trustees regarding the State's appropriation of funds for the for the new OHP/OBNDD/OSBI facility to be located at this proposed site. He reported that the State Commissioner would be visiting the Clinton Site

soon to see the area. Discussion was held regarding the time requirements for the project. Director Mower stated that we should have a couple of months to put everything together. It was also reported that Angie Newcomb was named to the State Route 66 Board.

Information only.

B. Request for Executive Session, Pursuant to Title 25 OK Statutes Section 307 (B) 1 of the Oklahoma Open Meeting Act for Discussing the Employment, Hiring, Appointment, Promotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee: Economic Development Direction Roland Mower.

Motion was made by Trustee Meacham and seconded by Trustee McKinsey to convene to Executive Session at 4:11 p.m., Pursuant to Title 25 OK Statutes Section 307 (B) 1 of the Oklahoma Open Meeting Act for Discussing the Employment, Hiring, Appointment, Promotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee, with Economic Development Direction Roland Mower and Mayor Berrong invited to join the executive session.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

C. Reconvene from Executive Session

Motion was made by Trustee McKinsey and seconded by Trustee Meacham to reconvene at 4:25 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.

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

Chairman Baker gave a report for 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

None

ADJOURN

Motion was made by Trustee 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 4:25 p.m.

Date Approved

Ken Baker, Chairman