

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 6, 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, June 6, 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 June 2, 2023, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, 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: Paul Rinkel, Danny Tharp, Don Miller, Temple Diehl, Julie Caldwell, Traci Heerwald, and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 16, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from April 30, 2023

Motion was made by Trustee McComas and seconded by Trustee Dowdell that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

Recommendation from the Clinton Chamber of Commerce was presented by Traci Heerwald for the Approval of a Tourism Grant/Event Application for \$7,500 from OK Kids Coach Pitch Softball Tournament scheduled for 6/21 to 6/24/2023. This the first year for

Clinton Softball to host a state softball tournament for OK kids. There is an expectation of around two thousand visitors for the tournament. There will be approximately 16-24 teams playing in the tournament.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Tourism Grant/Event Application from Ok Kids Coach Pitch Softball Tournament 6/21 to 6/24/2023 for \$7,500.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

Recommendation from the Clinton Chamber of Commerce was presented by Traci Heerwald for the Approval of a Tourism Grant/Event Application for \$7,500 from OK Kids Coach Pitch Baseball Tournament scheduled for 6/26 to 6/29/2023. There will be approximately 15 teams playing in the tournament from out of town and 1 local team.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Tourism Grant/Event Application from Ok Kids Coach Pitch Baseball Tournament 6/26 to 6/29/2023 for \$7,500.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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 McComas and seconded by Trustee Dowdell adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:03 p.m.

Date Approved

David D Berrong, Chairman