

**REGULAR MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 27, 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 27, 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 22, 2023, at 10:00 a.m.

**TRUSTEES:** Ken Baker, Canda Dupree, Russ Meacham (absent), 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 4:11 p.m.

**2. CONSENT AGENDA**

A. Minutes of the June 13, 2023, Regular Meeting.

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.

**3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:**

**A. Authorization for City Manager to prepare bid documents for the demolition of the former Glancy Motel Property.**

The Trustees held discussion regarding the Authorization for City Manager to prepare bid documents and new request for proposal for demolition of the remaining buildings/structures at the Glancy Motel Property. The discussion centered around

excluding the Glancy Motel sign from the demolition and preserving it a safe place until decisions have been made regarding the future of the sign.

The motion was made by Trustee Dupree and seconded by Trustee McKinsey for Authorization for City Manager to prepare bid documents and new request for proposal for demolition of the remaining buildings/structures at the Glancy Motel Property and to exclude the Glancy Motel Sign from the demolition.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

**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 Roland Mower stated the next meeting would be on July 25, 2023.

**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.

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**Date Approved**

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**Ken Baker, Chairman**