

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 25, 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, July 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 July 21, 2023, at 3:00 p.m.

TRUSTEES: Ken Baker, Canda Dupree, Russ Meacham, Max McKinsey, John Cornell

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: Jessica Williams, Michelle Shirley, and Cassie Ackerman

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 June 27, 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: Cornell, Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Bids received for demolition of the remaining buildings/structures at the Glancy Motel Property excluding the Glancy Sign.

Chairman Baker presented the bid tabulation sheet for the Bids received for demolition of the remaining buildings/structures at the Glancy Motel Property excluding the Glancy Sign. Trustee John Cornell asked questions regarding the current costs associated with

demolition up to this point. Ms. Jessica Williams was given the opportunity to address the Authority with information regarding the reasons not to proceed with demolition. Continued discussion regarding the process that has taken place up to this point regarding the Glancy Motel Property.

Motion was made by Trustee Meacham and seconded by Trustee McKinsey to accept and recommend to the City Council the low bid for demolition of the remaining buildings/structures at the Glancy Motel Property excluding the Glancy Sign of \$62,840.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker

Nay: Cornell

Chairman declared the motion carried 4 votes for and 1 vote against.

B. Response to Oklahoma Department of Public Safety Letter dated June 23, 2023 Regarding its Acquisition of Property to Build a New Troop H Headquarters Facility in Clinton.

The Trustees held discussion regarding Response to Oklahoma Department of Public Safety Letter dated June 23, 2023, regarding its Acquisition of Property to Build a New Troop H Headquarters Facility in Clinton. City Manager stated that with this information the attorneys will work on contracts between the Oklahoma Department of Public Safety and CEDA/City of Clinton.

Information only, 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 Roland Mower stated that he has received inquiries regarding development on Exit 65, and an Urgent are Company has contacted him regarding property available. He also reported that the gravel has been spread at the Tradewinds property and the next step is to get the survey and then at that time we can submit the information to Clinton Public Schools.

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: Cornell, McKinsey, Dupree, Meacham, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:26 p.m.

Date Approved

Ken Baker, Chairman