

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 5, 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, September 5, 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 August 31, 2023, at 5:00 p.m.

Vice - Chairman Ernie Dowdell called the meeting to order at 5:31 p.m. with the following present:

CHAIRMAN: David Berrong (absent)

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva (absent)

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart and others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 15, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from July 31, 2023

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

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas,
Nay: None

Vice-Chairman declared the motion carried.

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

None

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 Lloyd adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas,

Nay: None

Vice-Chairman declared the meeting adjourned at 5:34 p.m.

Date Approved

Ernie Dowdell, Vice-Chairman