

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 8, 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, August 8, 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 August 4, 2023, at 3:00 p.m.

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

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:

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 and the July 25, 2023 Regular Meeting.
- B. Claims

Motion was made Trustee Rus Meacham and seconded by Trustee Canda Dupree to approve the Consent Agenda.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

- A. Request for Executive Session, Pursuant to Title 25 OK Statutes Section 307 (B) 3 of the Oklahoma Open Meeting Act for discussing the purchase of appraisal of real property.**

Motion was made by Trustee Russ Meacham and seconded by Trustee Max McKinsey to request for Executive Session, Pursuant to Title 25 OK Statutes Section 307 (B) 3 of the Oklahoma Open Meeting Act for discussing the purchase of appraisal of real property and invite City Manager to attend at 4:01 p.m.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee Canda Dupree to reconvene at 4:15 p.m. from Executive Session to the regular meeting.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Ventris, Baker

Nay: None

Chairman declared the motion carried.

C. 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 Russ 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 4:15 p.m.

Date Approved

Ken Baker, Chairman