

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
SEPTEMBER 19, 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 19, 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 September 15, 2023, at 5:00 p.m.

Chairman called the meeting to order at 5:31 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:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Robert Stewart, Don Miller, Kent Jagers and others.

Kent Jagers, Pastor First Baptist 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 September 5, 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, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Meeting/Event Grant Application Recommendation from the Chamber of Commerce for Central Oklahoma Little Britches Rodeo Association in the amount of \$5,000.

Cheryl McCullers, Clinton Chamber of Commerce President presented the request for a

Meeting/Event Grant Application Recommendation from the Chamber of Commerce for Central Oklahoma Little Britches Rodeo Association in the amount of \$5,000. She provided the grant application for review. The application indicates that the use of hotels will be unknown at this time as many of those attending will bring trailers with living quarters. The event will host 60-80 families. Discussion was held regarding the fact that this is a hotel/motel tax funded grant and with the unknown of the number of stays raises questions. The Council also asked questions regarding the number of rodeos that would be brought to Clinton. The application indicates that this is rodeo events one and two.

The Council asks that more information be provided regarding the number of rodeos to be conducted in Clinton and a request for less money at this time. Ms. McCullers stated she could revisit with the applicant and possibly bring back at another time.

No Action Taken.

**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.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

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Date Approved

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David Berrong, Chairman