

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
OCTOBER 3, 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, October 3, 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 29, 2023, at 5:00 p.m.

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

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston (absent)

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Jimmie Johnson, Matt Evans, Bobby Richardson, Joe Williams, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 5, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from August 31, 2023

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, 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 the Central Oklahoma Little Britches Rodeo Association in the amount of \$1,500.

Mayor Berrong welcomed Cheryl McCullers, Representative for the Clinton Chamber of Commerce Tourism/Event Grant Committee. She presented a new (revised) application from the Central Oklahoma Little Britches Rodeo Association in the amount of \$1,500. Heath Maddox, President, of the Central Oklahoma Little Britches Rodeo Association was also present to answer questions from the Trustees. Mrs. McCullers stated that this was a three-day event beginning on Friday, October 27, 2023, and ending on Sunday, October 29, 2023. The request is for \$1,500. She stated the competitors will come in on Friday and there is expected to be 350 visitors, which will include competitors, parents, grandparents, and others. Mr. Maddox added the association likes the Clinton Rodeo Arena and would like to have this event here again next year. Trustee Dowdell thanked Mr. Maddox for reapplying and providing additional information to the Authority.

Motion was made by Trustee Dowdell and seconded by Trustee Lloyd to approve the Meeting/Event Grant Application Recommendation from the Chamber of Commerce for the Central Oklahoma Little Britches Rodeo Association in the amount of \$1,500.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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 Dowdell and seconded by Trustee Villanueva adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, Villanueva, Berrong
Nay: None

Vice-Chairman declared the meeting adjourned at 5:41 p.m.

Date Approved

Ernie Dowdell, Vice-Chairman