

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 26, 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, September 26, 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 (absent), 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 4:07 p.m.

2. CONSENT AGENDA

A. Minutes of the August 8, 2023, Regular Meeting

B. Claims

Motion was made Trustee Canda Dupree and seconded by Trustee Max McKinsey to approve the Consent Agenda.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Donation of Former Glancy Motel & Pop Hicks Restaurant Properties for the Construction of a New OHP Troop H Headquarters in Clinton, OK.

City Manager Johnston reported that the necessary documents to proceed with this transaction had been prepared by the DPS legal staff with review and input from City Attorney Meacham regarding an offer by CEDA to donate, with a reversionary clause, of the former Glancy Motel & Pop Hicks Restaurant properties for the construction of a new OHP Troop H Headquarters in Clinton, OK. Economic Developer Roland Mower stated that the Authority still needs to determine the value of this donation of land to include in the letter. He suggested the expenses that the City of Clinton has paid totals approx. \$650,000. The Authority members discussed the Letter of Intent with the State of Oklahoma and agreed on the estimated value of \$650,000.

Johnston also reported that he had delivered the properties' abstracts to the Department of Public Service for their review in late August, that we have a signed contract with Midwest Wrecking to commence demolition no later than October 9, 2023, and that he has had several conversations with DPS representatives which indicate their full intent to proceed with this project as discussed. Mayor Berrong wanted to ensure that a legal contract commitment was received from the State for the DPS/OHP for the proposed building of the new Troop H location prior to the demolition starting. The Trustees agreed. The draft letter offering to donate the land was reviewed as was the draft deed, and Resolution 964 - A Resolution of the Clinton City Council Authorizing Conveyance of this Real Property to the State of Oklahoma for the Oklahoma Highway Patrol Troop Headquarters.

Motion was made by Trustee Max McKinsey and seconded by Trustee Canda Dupree to approve the Donation of Former Glancy Motel & Pop Hicks Restaurant Properties for the Construction of a New OHP Troop H Headquarters in Clinton, OK with value of \$650,000.00.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

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

Roland Mower, Economic Development Director reported to the Authority that tomorrow he would be attending the Oklahoma Development Finance & Industrial Finance Authorities meetings at the Frisco Conference Center. He reported that architecture work was started for the Aerospace Center at Burns Flat. He will be attending the Red River Retail Meeting Dallas. Discussion was also held regarding the Exit 65A/Gary Boulevard Project regarding property that would be available for development.

ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: McKinsey, Dupree, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:29 p.m.

Date Approved

Ken Baker, Chairman