

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 24, 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, October 24, 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 October 20, 2023, at 3:00 p.m.

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

EX OFFICIO: Mayor David Berrong

MANAGER: Robert Johnston

CITY ATTORNEY: Ryan Meacham (absent)

ED DIRECTOR: Roland Mower

TREASURER: Debra Blanchard (absent)

CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell

OTHERS: None.

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 October 24, 2023, Regular Meeting

B. Claims

Motion was made Trustee Russ Meacham and seconded by Trustee Max McKinsey to approve the claims presented today. The Minutes will be brought back to the next meeting for approval.

Chairman put the motion to a roll call vote:

Aye: Lee, Meacham, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Resolution No. CEDA23-01 Declaring Certain Clinton Economic Development Property to Be Surplus and Authorizes the Disposal by a Competitive Bidding Process

Trustee Russ Meacham stated the Trust holds property for disposition and it not necessary to surplus the property.

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**

Roland Mower, Economic Development Director reported to the Authority that 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. He also reported that the project in the Clinton Industrial Center is moving forward. This will be an 8000 square foot warehouse facility and will bring jobs to the area.

ADJOURN

Motion was made by Trustee Russ Meacham and seconded by Trustee John Lee Cornell to adjourn.

Chairman put the motion to a roll call vote:

Aye: Lee, Meacham, McKinsey, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:10 p.m.

Date Approved

Ken Baker, Chairman