

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 7, 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, November 7, 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 November 3, 2023, at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:41 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, Stormie Hill, Shauna Hacker, Joshua McGuire, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Sherry Morgan, Roland Mowers, Don Miller, Jeff Hunter, Shannon Greear, Shane Harrelson, Brett Russell, and others.

Dan Day, Custer County Sheriff 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 October 17, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from September 30, 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, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Ratification of Purchase and Sale Agreement between Clinton Industrial Authority and 42, LLC.

The Purchase and Sale Agreement between Clinton Industrial Authority and 42, LLC was presented for review and approval to the Authority. Roland Mower, Economic Developer was present and introduced Ryan Dystar, representative with 42, LLC. Mr. Dykstar stated that he represents the developer who is building a 8,000 square foot distribution building in the Commerce Industrial Center that will eventually have 10 jobs at the site. The construction timeline is completion by quarter four of 2024.

Motion was made by Trustee Patch McComas and seconded by Trustee Dowdell to approve the Purchase and Sale Agreement between Clinton Industrial Authority and 42, LLC.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

B. Meeting/Event Grant Application Recommendation from the Chamber of Commerce for the Oklahoma Western Heifer Show for requested amount of \$3,000.

Cheryl McCullers, representative for the Clinton Chamber of Commerce Tourism/Event Grant Committee. She presented an application from the Oklahoma Western Heifer Show in the amount of \$3,000. Mrs. McCullers stated that this the 6th year for this event. Jeff Hunter was present to answer questions about the application. He provided information that stated there were 180 head of heifers and approximately 350-400 people in attendance.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Meeting/Event Grant Application Recommendation from the Chamber of Commerce for the Oklahoma Western Heifer Show in the amount of \$3,000.

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. 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