

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 14, 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, November 14, 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 November 9, 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 4:04 p.m.

2. CONSENT AGENDA

- A. Minutes of the September 26, 2023 and October 24, 2023, Regular Meeting
- B. Claims

Motion was made Trustee Russ Meacham and seconded by Trustee John Cornell to approve the consent agenda presented today.

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. Request for Executive Session, Pursuant to title 25 OK Statutes Section 307 (B) 1 of the Oklahoma Open Meeting Act for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or**

**Resignation of any Individual Salaried Public Officer or Employee:
Economic Development Director Roland Mower**

Motion was made by Trustee John Cornell to Request for Executive Session, Pursuant to title 25 OK Statutes Section 307 (B) 1 of the Oklahoma Open Meeting Act for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee: Economic Development Director Roland Mower at 4:04 p.m. and to invite City Manager Robert Johnston to attend.

Chairman put the motion to a roll call vote:

Aye: Lee, Meacham, McKinsey, Baker
Nay: None

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee John Cornell to reconvene from Executive Session at 4:35 p.m.

Chairman put the motion to a roll call vote:

Aye: Lee, Meacham, McKinsey, Baker
Nay: None

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session

Chairman Baker reported no action.

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 ICSC Retail Meeting in Dallas in early January. He also reported on the 42,

LLC Real Estate project in the Clinton Industrial Center and two additional prospects. He stated that there is ongoing discussion regarding the Exit 65A/Gary Boulevard Project regarding the property that would be available for development.

ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee Russ Meacham 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 4:39 p.m.

Date Approved

Ken Baker, Chairman