

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 12, 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, December 12, 2023, at 4:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 8, 2023, at 4:00 p.m.

TRUSTEES: Ken Baker, Russ Meacham, Max McKinsey, John Cornell (absent), Canda Dupree (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: None.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:32 p.m.

2. CONSENT AGENDA

A. Minutes November 14, 2023, Regular Meeting

Motion was made Trustee Max McKinsey and seconded by Trustee Canda Dupree to approve the consent agenda presented today.

Chairman put the motion to a roll call vote:

Aye: Dupree, 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 Russ Meacham and seconded by Trustee Canda Dupree at 4:32 p.m. 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: Dupree, 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 Max McKinsey to reconvene from Executive Session at 5:02 p.m.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

C. Approval of A New Employment Agreement, with Effective Date

Motion was made by Trustee Russ Meacham to continue the employment of the Economic Development Director Roland Mower with the current 2023 contract; bring revisions to be made to the current employment contract and request funding from the City Council for FYE 2024 and seconded by Trustee Max McKinsey.

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

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

None

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 that we have two restaurant projects and 2 additional tracts being considered for purchase in the Clinton Industrial Center; and inquiries on 1-3 lots in the Redlands Housing Addition.

ADJOURN

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

Chairman put the motion to a roll call vote:

Aye: Dupree, Meacham, McKinsey, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:08 p.m.

Date Approved

Ken Baker, Chairman