

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 9, 2024**

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, January 9, 2024, 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 January 5, 2024, at 3:30 p.m.

TRUSTEES PRESENT: Ken Baker, Russ Meacham, Max McKinsey, Canda Dupree.

TRUSTEES ABSENT: 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: Sean Stephens

OTHERS: None.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:33 p.m.

2. CONSENT AGENDA

A. Minutes December 12, 2023, Regular Meeting

B. Consider Claims

Motion was made by 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. Employee Agreement with the Economic Development Director – Roland Mower

Trustee Russ Meacham stated that there is no action to take as Mower has agreed to continue working in a full-time capacity until further notice.

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 that he will be attending the ICSC Retail Meeting in Dallas later in January. He stated that the Exit 65 project is moving forward. The lot purchased by 42 Real Estate will close on February 16, 2024. There is an out-of-town inquiry on a local business, no details to share at this time.

ADJOURN

Motion was made by Trustee Russ Meacham and seconded by Trustee Canda Dupree 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 4:38 p.m.

Date Approved

Ken Baker, Chairman