

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 16, 2024**

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, April 16, 2024, 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 April 12, 2024, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva, Arthur Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: John Adams, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Robert & Rachel Stewart, Steve Gordon, Tucker Sterns, Dillon Whitten, Dillon Bach, Nick Gilhowsky, Bret Russell, Eve Adams, Susanna Williams and others.

Clinton Fire Chief Brett Russell opened the meeting in prayer, and Mayor David Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of April 2, 2024

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, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Bid for Purchase of CPI Building

Manager Johnston reported that the Clinton Industrial Authority requested bids for what

known as the "CPI Building" or the "Old Cotton Oil Mill Building" at 198 Gary Boulevard. One bid was received from KVM Investments, LLC in the amount of \$41,202.00.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to accept the bid for purchase of the as the "CPI Building" or the "Old Cotton Oil Mill Building" at 198 Gary Boulevard in the amount of \$41,202.00 from KVM Investments, LLC.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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 to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Vice-Chairman declared the meeting adjourned at 5:35 p.m.

Date Approved

David D. Berrong, Chairman