

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 13, 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, February 13, 2024, 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 February 9, 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: Angela Nichols

OTHERS: None.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:09 p.m.

2. CONSENT AGENDA

- A. Minutes January 09, 2024, 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. Former Glancy Motel Sign Relocation

City Manager Johnston updated the Authority regarding the Glancy Sign relocation. He stated that Route 66 Museum would like to relocate the sign to their property. He stated

that there are discussions with the OK Historical Society and looking at grant applications for funding for the repair and relocation of the sign.

Information only.

B. 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 attended the ICSC Retail Meeting in Dallas in late January. He stated that the Exit 65 project is moving forward. The lot in the CIC to be purchased by 42 Real Estate will close on February 16, 2024.

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 4:33 p.m.

Date Approved

Ken Baker, Chairman