

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 21, 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, May 21, 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 May 17, 2024, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:31 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: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Luis De La Torre, Bobby Stewart, Jarod Nunn, Don Miller, Tyler Bridges, Nathan Meget, Cheryl McCullers, Danny Tharp, Julie Caldwell, and others.

Jarod Nunn, Pastor, Corner Stone Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of May 7, 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. Recommendation from the Clinton of Commerce to approve the meeting/Event Grant Application from Clinton Baseball Inc. in the amount \$7,5000.

Cheryl McCullers, President Clinton Chamber of Commerce presented the Meeting/Event

Grant Application from Clinton Baseball Inc.in the amount of \$7,500.00. Mrs. McCullers stated that this was for the OK Kids 8U Coach Pitch State Tournament June 25, to June 29, 2024. The grant will cover the cost for the bid and sponsorship for all Clinton Chamber of Commerce members and upgrades to the baseball facility and field upgrades.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce for the Meeting/Event Grant Application from Clinton Baseball Inc.in the amount of \$7,500. be approved.
Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Recommendation from the Clinton Chamber of Commerce to approve the Meeting/Event Grant Application from C-Town Softball in the amount of \$7,500.

Cheryl McCullers, President Clinton Chamber of Commerce presented the Meeting/Event Grant Application from C-Town Softball.in the amount of \$7,500.00. Mrs. McCullers stated that this was for the OK Kids 12U Softball State Tournament June 19, to June 23, 2024. The grant will cover the cost for the bid and sponsorship for all Clinton Chamber of Commerce members and upgrades to softball facility and field upgrades.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce the Meeting/Event Grant Application from C-Town Softball in the amount of \$7,500. 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. 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 5:39 p.m.

Date Approved

David D. Berrong, Chairman