

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JULY 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, July 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 July 11, 2024, at 4:00 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, Arthur Lloyd, Ernesto Villanueva

TRUSTEES ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mark Lantz, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Temple Diehl, Doug Greer, Bobby Stewart, Danny Tharp, Jyl Townsend, Brett Russell, Mark Miner, Julie Caldwell and others.

Temple Diehl, Pastor, First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of July 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. Disposition of the Midtown Travel Inn Property

Manager Johnston stated that the Authority has three clear options: demolish the structures & then sell the property, sell the property "as is" by a competitive process (sealed bid or auction), or publish a request for proposals (RFPs) to convey the property by a competitive process. At least 20 days' notice would be required to utilize the competitive bidding/RFP process. All of these options have been discussed, we just need to decide which one to proceed with at this time.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to recommend that the City Manager prepare a request for proposals for the Midtown Travel Inn property for future property development.

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 in the Amount of \$5,000.00 for the Clinton Round Up Club.

Mark Miner, Clinton Chamber of Commerce, presented the Meeting/Event Grant Application in the Amount of \$5,000.00 for the Clinton Round Up Club to the Authority for approval. He stated that this year the rodeo is a 2-day rodeo and is an IPRA sanctioned event. There will also be pee wee events at the rodeo. The requested grant will go to the help pay for advertising, banners, and other direct expenses.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the request of the Meeting/Event Grant Application in the Amount of \$5,000.00 for the Clinton Round Up Club.

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

Chairman declared the meeting adjourned at 5:39 p.m.

Date Approved

David D. Berrong, Chairman