

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 20, 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, August 20, 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 August 16, 2024, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Stormie Hill, Ernesto Villanueva

TRUSTEES ABSENT: Art Lloyd

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Doug Greer, Luis De La Torre, Danny Tharp, and others.

Dan Day, Custer County Sheriff 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 August 6, 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, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Resolution IA24-02 – Declaring Surplus Certain Equipment (Tables), Owned by the Clinton Industrial Authority and Utilized at the Frisco Center, to Facilitate Disposal by Sealed Bids

Manager Johnston presented Resolution IA24-02 Declaring Surplus Certain Equipment (Tables), Owned by the Clinton Industrial Authority and Utilized at the Frisco Center, to Facilitate Disposal by Sealed Bids to the Trustee's for review and approval. He stated that the tables are original to the Frisco Center, need to be replaced, so it is, and some have "outlived" expectations, and it is now time to declare the current banquet and

meeting tables surplus in preparation for obtaining new tables.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Resolution IA24-02 Declaring Surplus Certain Equipment (Tables), Owned by the Clinton Industrial Authority and Utilized at the Frisco Center, to Facilitate Disposal by Sealed Bids

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Bids for New Tables to be Utilized at the Frisco Center

Manager Johnston presented one quote that was provide by Julie Caldwell, Chamber of Commerce Director for the purchase of new tables for the Frisco Center. The quotes were reviewed by the Trustee's. The quotes were reviewed by the Trustees. Trustee Dowdell stated that he would prefer to see more than one quote for tables. Trustee Hill stated that the quote that is presented is out of date. No motion was made, and it is requested to request that Mrs. No motion was made, and it is requested that Mrs. Caldwell provide additional quotes to be reviewed in order for a decision to be made.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Proposals Received or Not Received in Written Response to the Request for Proposals (RFP) Published on July 31, 2024, for the Redevelopment of the Property at 1015 Gary Boulevard Most Recently known as Midtown Travel Inn.

Manager Johnston stated that as of 2:00 p.m. today, on August 20, 2024, no RFPs were received by the City Clerk. He reported that, after 2:00 p.m. an email request for more time to get an RFP prepared was requested. Trustee Dowdell stated that it sounds that someone is working on it preparing a request for proposal for the Midtown.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the extension of receiving RFPs for the Midtown Travel Inn to August 30, 2024 and the information will be back to the September 3, 2024 meeting. Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the extension of receiving RFPs for the Midtown Travel Inn to August 30, 2024, and the item will be back on the agenda for the September 3, 2024 regular meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, 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, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:46 p.m.

Date Approved

David D. Berrong, Chairman