

**REGULAR MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 13, 2024**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held at City Hall, Clinton, OK on Tuesday, August 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 August 9, 2024, at 3:30 p.m.

**TRUSTEES PRESENT:** Ken Baker, Max McKinsey, Canda Dupree.

**TRUSTEES ABSENT:** Russ Meacham, John Cornell

**EX OFFICIO:** Mayor David Berrong

**MANAGER:** Robert Johnston

**CITY ATTORNEY:** Ryan Meacham (absent)

**ED DIRECTOR:** Roland Mower

**TREASURER:** Debra Blanchard (absent)

**CLERK:** Amy Jones

**NEWS MEDIA:** Sean Stephens

**OTHERS:** None

**AGENDA ITEMS**

**1. CALL TO ORDER**

Chairman Ken Baker called the meeting to order at 3:58 p.m.

**2. CONSENT AGENDA**

A. Minutes July 9, 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, McKinsey, Baker

Nay: None

Chairman declared the motion carried.

**3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:**

None

**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 the CIC project is beginning site prep; he stated that he has had some contacts with small business start up restaurant. There will not be a meeting on August 27, 2024, as he will be attending the "Select Oklahoma" Economic Development Conference in Oklahoma City. The ICSC conference is also coming up in January of 2025. Exit 65 Project is continuing moving forward.

Information only

**ADJOURN**

Motion was made by Trustee Max McKinsey and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:05 p.m.

---

**Date Approved**

---

**Ken Baker, Chairman**