

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
SEPTEMBER 17, 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, September 17, 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 September 13 2024 at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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 (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mark Lantz, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Bobby Stewart, Mark Miner, Julie Caldwell, Amanda Arvizo, Isaac Alvarado, Ana Alvarado-Torres, Berenice Zavala-Ramos, Lucy Moreno, Carol Coutino, Gustavo Ramos, Chuy Torres, Joshua McGuire, and others.

Temple Diehl, Pastor, First United Methodist 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 September 3, 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 Tourism Grant Committee Regarding an Application in the Amount of \$4,000.00 by the *Viva La Raza* Hispanic Heritage Festival Sponsors for an Event on October 12, 2024

Mark Miner, Clinton Chamber of Commerce, presented the Meeting/Event Grant Application in the Amount of \$4,000.00 for the *Viva La Raza* Hispanic Heritage Festival Sponsors to the Authority for approval. Amanda Arvizo was available to answer

questions as well. Mr. Miner stated that the request is to help fund the first festival on 10/12/24. It is expected that there will be over 500 attendees. There will be entertainment, food trucks, Western Plains Library System educational resources, games, and a car show. The committee has contacted many communities in Western Oklahoma including Altus, Woodward, and Guymon. Trustee Ernesto Villanueva thanked Mrs. Arvizo for her and the Committee's work on this project.

Motion was made by Trustee Villanueva and seconded by Trustee Lloyd to approve the request of the Meeting/Event Grant Application in the Amount of \$4,000.00 for the Viva La Raza Hispanic Heritage Festival.

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

Manager Johnston stated that the new tables for the Frisco Conference Center would be arriving tomorrow as reported by Julie Caldwell. The current tables were declared surplus at a previous meeting. He reported that demolition has begun at the Midtown Travel Inn and that no bids were received for the property at 711 Opal that was recently declared surplus.

Information only.

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 5:36 p.m.

Date Approved

David D. Berrong, Chairman