

**REGULAR MEETING  
CLINTON ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, JULY 9, 2024**

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held at OK Department of Transportation (ODOT) Division 5 Headquarters, 17445 S US Highway 183, Clinton, OK on Tuesday, July 9, 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 June 26, 2024, at 3:30 p.m.

**TRUSTEES PRESENT:** Ken Baker, John Cornell, Max McKinsey, Russ Meacham, Canda Dupree.

**TRUSTEES ABSENT:** None

**EX OFFICIO:** Mayor David Berrong

**MANAGER:** Robert Johnston

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

**ED DIRECTOR:** Roland Mower

**TREASURER:** Debra Blanchard

**CLERK:** Amy Jones

**NEWS MEDIA:** Angela Nichols

**OTHERS:** Will Snipes, Jeremy Conway, Jason Hulin, David and others.

**AGENDA ITEMS**

**1. CALL TO ORDER**

Chairman Ken Baker called the meeting to order at 4:00 p.m.

**2. CONSENT AGENDA**

A. Minutes June 11, 2024, Regular Meeting

B. Consider Claims

Motion was made by Trustee Max McKinsey and seconded by Trustee John Cornell to approve the consent agenda presented today.

Chairman put the motion to a roll call vote:

Aye: Dupree, Cornell, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

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

**A. Presentation by ODOT Representatives Regarding the Exit 65 Project**

Representatives from ODOT presented an update on the Exit 65 Project. Mr. Snipes stated that there are 8 major phases to the project which he explained in some detail. Currently the acquisition of rights of way and easements is taking place in preparation for the relocation of utilities and completion of final construction documents. The bid process is anticipated to start in November 2024 with a project start date of May or June 2025. The City of Clinton's cash payment for its participation in the project is not required yet. Business detour routes were also discussed.

Chairman Baker thanked Mr. Snipes for presenting the information.

Information only.

**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 will be holding a groundbreaking next week.

Information only

**ADJOURN**

Motion was made by Trustee Russ Meacham and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: Dupree, Cornell, McKinsey, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 3:30 p.m.

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**Date Approved**

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**Ken Baker, Chairman**

