

**PUBLIC NOTICE OF MEETING**  
**REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY**

**TUESDAY, OCTOBER 7, 2014**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

- 1. Call To Order**
- 2. Opening Prayer/Pledge** **Pat Peters**  
**Clinton Church of Christ**
- 3. Consent Agenda**
  - A. Consider approval of minutes of September 2, 2014**
  - B. Consider Claims**
- 4. Action Items:**
  - A. Consider and take action on Retail Strategies proposal**
  - B. Consider and take action for acceptance of Economic Development Administration Award No. 08-79-04999 for the Industrial Park Infrastructure Improvements**
  - C. Consider and take action on agreement authorizing Southwestern Oklahoma Development Authority to act as Administrator for EDA Award No. 08-79-04999**
- 5. Trustee Report**
- 6. City Manager's Report**
- 7. Audience Participation**
- 8. Adjournment**

Filed this 3 day of October, 2014.

Posted on the bulletin board in the lobby of the Clinton City Hall on

October 3, 2014 2:00 ~~A.M.~~ P.M.

Lisa Anders  
Lisa Anders, City Clerk