

**MINUTES OF THE URBAN RENEWAL AUTHORITY MEETING, August 1, 2006**

Minutes of a meeting of the Chairman and Trustee of the Clinton Urban Renewal Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 1, 2006 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 July 28, 2006

Chairman Norman called the meeting to order with the following present;

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Allen Bryson, Don Wise

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Absent

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Vicki Ratke

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** A.C. Bogle, Ed Smith, Mike Glancy, Brad Aneshansley, Leroy Livesay, Louis Williams, Claude Snider, D'Lese Travis, Erin Adams, Alvin Knauf, Tracy Crawford, Charles Fry, Ron Stevenson, Marsha Collins, and others.

Trustee Allen Bryson opened the meeting with prayer and Trustee Don Wise led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of the Regular Meeting of July 3, 2006
- B. Consider Claims

Moved by Trustee Wise and seconded Trustee Bryson, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Wise, Bryson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. APPOINTMENT OF CARL VINCENT, JR. TO THE LOCAL REDEVELOPMENT COMMISSION**

Mayor Norman said Mr. Vincent's name had been inadvertently left off the original list and he now wanted to recommend Mr. Vincent to the Local Redevelopment Commission regarding the use of the Donald A. Roush US Army Reserve Center in Clinton, Oklahoma.

Motion was made by Trustee Wise and seconded by Trustee Bryson to appoint Mr. Vincent as recommended by Chairman Lynn Norman on the Local Redevelopment Commission.

Chairman put the motion to a roll call vote:

Aye: Wise, Bryson, Norman

Nay: None

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Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

The City Manager wanted to make clear that the Commission would cease to exist when the final disposition was made for the Roush Reserve Center. At this time, the Commission was waiting to receive 'Notice of Interest' documents. The deadline is September 25, 2006. Another orientation would be planned to tour the facility, as many Commission members were unable to attend the July 19<sup>th</sup> meeting.

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Bryson and seconded by Trustee Wise that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Bryson, Wise, Norman

Nay: None

The Chairman declared the meeting adjourned at 6:10 P.M.