A REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY MINUTES

TUESDAY, AUGUST 18, 2026, 5:30 P.M.

A regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, was held in the Council Chambers on Tuesday, August 18, 2026, 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 August 14, 2026, at 1:30 p.m.

AGENDA ITEM NO. 1: CALL TO ORDER

Chairman David Berrong called the meeting to order at 5:30 p.m.

TRUSTEES PRESENT: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell, Ernesto Villanueva
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER – Debra Blanchard
CITY CLERK – Amy Jones
NEWS MEDIA – Kyra Huckabay, Sean Stephens, Shiann Dawson
OTHERS: Sherri Griffin, Donnie Phipps, Brooks Red, Dan Day, Bobby Stewart, Fayne Sawatzky, Kevin Rother, Jason Smith, Andrew Stone, Jill Weedon

AGENDA ITEM NO. 2: OPENING

Dan Day Custer County Sheriff opened the meeting in prayer and Bobby Stewart American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

(All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Trustee desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consist of the following items.)

A. Minutes from August 4, 2026, Regular Meeting

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to approve the Consent Agenda Items as presented.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto

Villanueva Nay: None

Chairman David Berrong declared the motion carried.

AGENDA ITEM NO. 4: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Recommendation from Clinton Chamber or Commerce for Tourism Meeting/Event Grant Application for the Clinton Chamber of Commerce for Clinton Century Lap-Route 66 Festival in the Amount of $1,250.00

This item was withdrawn by the Clinton Chamber of Commerce prior to the meeting. No action taken.

B. Agreement with Retail Strategies to Provide Consulting Services in Retail Recruitment

The agreement with Retail Strategies to provide consulting services in retail recruitment was presented for review and approval. City Manager Johnston states that there was an agreement with Retail Strategies about 10 years ago. The consulting firm will work directly with Economic Director Sawatzky with the intent to enhance the retail position and utility revenue in the community.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to acted on Agreement with Retail Strategies to Provide Consulting Services in Retail Recruitment.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto

Villanueva Nay: None

Chairman David Berrong declared the motion carried.

AGENDA ITEM NO. 5: NEW BUSINESS (IF ANY, PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.):

None

AGENDA ITEM NO. 6: COUNCIL COMMENTS

None

AGENDA ITEM NO. 7: MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (ACCORDING TO AUDIENCE PARTICIPATION DECORUM GUIDELINES AT CLINTON CITY COUNCIL PUBLIC MEETINGS EFFECTIVE: 2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURN

Moved by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to adjourn the meeting.

Chairman David Berrong put the motion to a roll call vote:

Aye: David Berrong, Art Lloyd, Erin Adams, Ernie Dowdell and Ernesto Villanueva

Nay: None

Chairman David Berrong declared the motion carried at 5:41 p.m.

_____

Date Approved

_____

David Berrong, Chairman