MINUTES OF INDUSTRIAL AUTHORITY MEETING
MARCH 18, 2025

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, March 18, 2025, 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 March 14, 2025, at 1:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:33 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernie Dowdell
TRUSTEES ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Craig Tucker, Ethan Dalme, Brett Russell, Dillon Mach, Robert Stewart, Mike Galloway, Bobby Stewart, Danny Tharp, and others.

Ethan Dalme, Worship Pastor, First Baptist Church, opened the meeting with prayer and Bobby Stewart, Post Adjutant, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 18, 2025, Regular Meeting

Motion was made by Trustee Dowdell and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

None

AGENDA ITEM NO. 4 NEW BUSINESS:

A. Sale of Former Midtown Motel Property

Manager Johnston reported that we have had some interest regarding purchasing the

property and would like direction regarding how to move forward. The property has not been listed with a realtor as that seems unnecessary. A sale by a competitive process such as by sealed bid seems preferable to an auction.

Consensus was to let Johnston move forward in the best interest of the Authority in the sale of the property and work with Roland Mower, Economic Developer on advertising of the property.

No action taken.

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

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 Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman