MINUTES OF INDUSTRIAL AUTHORITY MEETING
April 1, 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, April 1, 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 28, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 6:09 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Julie Caldwell, Troy and Christine Calvert, Danny Tharp, Toby Anders, Don Miller, Mark Miner, Gary and Mitzi McArthur, Dillon Mach, Steve Weichel, Temple Diehl, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Donald Miller, Post Commander, 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
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from February 28, 2025.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

A. Recommendation from the Clinton Chamber of Commerce for Event Grant

Application from Troy Calvert/Rib Cook Off Association for the Hub City Showdown BBQ Cook Off in the amount of $5,000.

Mark Miner, Chamber of Commerce Representative presented the Application from Troy Calvert Rib Cook Off Association for the Hub City Showdown BBQ Cook Off in the amount of $5,000. He reported that this is the first BBQ Cookoff that will be a sanctioned event. The event is expected to have about 20 teams. Anticipating this to be an annual event. Proceeds from the event will be donated to a local non-profit organization(s).

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva for approval of the Application from Troy Calvert Rib Cook Off Association for the Hub City Showdown BBQ Cook Off in the amount of $5,000.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Recommendation from the Clinton Chamber of Commerce for Event Grant Application from Clinton Classic Run June 7, 2025 in the amount of $2,400.

Mark Miner, Chamber of Commerce Representative presented the Event Grant Application from Clinton Classic Run June 7, 2025 in the amount of $2,400. This will be the fourth annual run. The event planners are looking at how to integrate other activities at the same time to keep visitors in town shopping or visiting sites.

Motion was made by Councilmember Hill and seconded by Councilmember Lloyd the Event Grant Application from Clinton Classic Run June 7, 2025 in the amount of $2,400.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

AGENDA ITEM NO. 4 NEW BUSINESS:

None

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 Hill and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:14 p.m.

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Date Approved

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David D. Berrong, Chairman