MINUTES OF INDUSTRIAL AUTHORITY MEETING
April 15, 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 15, 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 April 11, 2025, at 9:00 a.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

CHAIRMAN: David Berrong
TRUSTEES: Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: Stormie Hill
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Danny Tharp, Don Miller, Dillon Mach, Temple Diehl, and others.

Dan Day, Custer County Sheriff, 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 April 1, 2025, Regular Meeting

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, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Accept Bid for the Purchase of the Midtown Travel Inn Property

Manager Johnston stated that the request for sealed bids was published on March 26, 2025 and sealed bids were opened on April 15, 2025 at 2:00 p.m. for the sale of the former Midtown Travel Inn property. One bid was received from JSM Partners, LLC in the amount of $50,500.

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Ernesto Villanueva to accept the received from JSM Partners, LLC in the amount of $50,500 for the purchase of the Midtown Travel Inn Property.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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

Manager Johnston reported that a Request for Proposals (RFP) is being finalized for the old fire station property. A group of OU architectural students will be in town in early May to provide some thoughts regarding downtown revitalization opportunities, so he will not publish the RFP until they have provided their ideas.

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 Villanueva 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 5:35 p.m.

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Date Approved

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David D. Berrong, Chairman