MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 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, November 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 November 18, 2025, at 3:00 p.m.

Mayor Berrong presented a proclamation to Jason Lambeth to recognize Mr. Lambeth's National Award of the Star of Life as an Emergency Medical Technician.

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 Bowen (Hill), Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd
TRUSTEES ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Sean Stephens, Shiann Dawson, Gina Trent
OTHERS: Gene McCullough, Heidi Teeter, Julie Caldwell, Riley Bryson, Mark Nicholson, Erin Adams, Jesse Belvin, Anne Lambeth, Michelle Addington, Brent Hester, Jay Baker, Jeff Hunter, Margie Anderson, Steve Weichel, and others.

Jesse Belvin, Associate Pastor, First Baptist Church, opened the meeting with prayer and Heidi Teeter, Vice-Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of November 4, 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: Bowen, Dowdell, 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 to Approve the Meeting/Event Tourism Grant Application from Oklahoma Western Heifer Show in

the Amount of $2,500.

Mr. Mark Nicholson, Chairman of the Clinton Chamber of Commerce spoke to the Authority the recommendation from the Clinton Chamber of Commerce to approve the meeting/event tourism grant application from the Oklahoma Western Heifer Show in the amount of $2,500.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the recommendation from the Clinton Chamber of Commerce to approve the meeting/event tourism grant application from the Oklahoma Western Heifer Show in the amount of $2,500.

Chairman put the motion to a roll call vote:

Aye: Bowen, 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

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 Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:36 p.m.

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Date Approved

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David D. Berrong, Chairman