REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 12, 2024

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held at City Hall, Clinton, OK on Tuesday, November 12, 2024, at 4:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 7, 2024, at 3:45 p.m.

TRUSTEES PRESENT: Ken Baker, Canda Dupree, Russ Meacham, and Max McKinsey.
TRUSTEES ABSENT: John Cornell
EX OFFICIO: Mayor David Berrong
MANAGER: Robert Johnston
CITY ATTORNEY: Ryan Meacham (absent)
ED DIRECTOR: Roland Mower
TREASURER: Debra Blanchard
CLERK: Amy Jones
NEWS MEDIA: Sean Stephens, Hope King
OTHERS: Tyler Bridges

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:02 p.m.

2. CONSENT AGENDA

A. Minutes September 24, 2024, Regular Meeting
B. Consider Claims

Motion was made by Trustee Russ Meacham and seconded by Trustee Canda Dupree to approve the consent agenda presented today.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey , Meacham, Baker
Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. "EDA Economic Growth Incentive Program" Update – No Action

4. **NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)**

None

5. **TRUSTEES' COMMENTS**

None

6. **DIRECTOR'S COMMENTS**

Roland Mower, Economic Development Director, reported that the CIC project building is anticipating a Thanksgiving completion day; the Exit 65 90% Plan Review is scheduled for Thursday, November 2, 2024; appraisals for the Tradewinds and Midtown Travel property are in the process and for sale signs will be installed at this properties; OHP/ Glancy property seems to be moving along and the Historical Society will be moving the sign. He reported that Hutches has sold to Circle K.

Information only

ADJOURN

Motion was made by Trustee Russ Meacham and seconded by Trustee Canda Dupree to adjourn.

Chairman put the motion to a roll call vote:

Aye: Dupree, McKinsey, Meacham, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 4:15 p.m.

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Date Approved

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Ken Baker, Chairman