RESOLUTION NO. 1016

APPOINTMENT OF LUKE ADAMS AND SHEA MEGET TO A TERM ENDING JUNE 1, 2029, AS A TRUSTEE OF THE CLINTON ECONOMIC DEVELOPMENT AUTHORITY (CEDA)

WHEREAS, the City of Clinton previously adopted a Declaration of Trust to create the Clinton Economic Development Authority (CEDA) on May 15, 2018; and

WHEREAS, Article VII (1) of said CEDA Trust Indenture provides for the appointment by the Clinton City Council of eligible persons to serve three (3) year terms as Trustees; and

WHEREAS, Russ Meacham and John Lee Cornell's term of office as Trustees ended June 1, 2026, concluding two terms of office, so the appointment of new Trustees is necessary at this time.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clinton to:

Appoint Luke Adams and Shea Meget to a three-year term ending on June 1, 2029.

PASSED by the City Council this 7th day of July 2026.

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David D. Berrong, Mayor

ATTEST:

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Amy E. Jones, City Clerk

RES1012