SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 30, 2026

Minutes of the regular meeting of the Trustees of the Clinton Economic Development Authority of the City of Clinton, Oklahoma, held at the CEDA Office in the Frisco Conference Center, Clinton, OK on Tuesday, June 30, 2026, at 3:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 28, 2026, at 3:00 p.m.

TRUSTEES PRESENT: Ken Baker, Liz Johnson, and Max McKinsey
TRUSTEES ABSENT: John Cornell, Russ Meacham
EX OFFICIO: Mayor David Berrong
MANAGER: Robert Johnston
CITY ATTORNEY: Ryan Meacham (absent)
ED DIRECTOR: Position Open
TREASURER: Debra Blanchard
CLERK: Amy Jones
NEWS MEDIA: Shiann Dawson
OTHERS: Dan Tharp, Erin Adams, and others.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 3:13 p.m.

2. CONSENT AGENDA

A. Minutes of March 4, 2026, Regular Meeting

Motion was made by Trustee Max McKinsey and seconded by Trustee Liz Johnson to approve the consent agenda presented today.

Chairman put the motion to a roll call vote:

Aye: Johnson, McKinsey, Baker
Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Discuss the Direction of the Economic Development Strategy for FYE 2207

Chairman Baker presented the topic of Economic Development **Economic Development**

Strategy for FYE 2207. Discussion was held regarding position and what is needed to meet the needs of the Community. He asked those Trustees present to give their ideas of how the Authority should move forward. City Manager Johnston reported that Community/Economic Development Director has been filled; Fayne Sawatzky will be starting tomorrow July 1. He stated that he interviewed 12 applicants; some were ruled out as they did not want to move to Clinton.

No action taken.

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

None

7. . ADJOURN

Motion was made by Trustee McKinsey and seconded by Trustee Johnson to adjourn.

Chairman put the motion to a roll call vote:

Aye: Johnson, McKinsey, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 3:57 p.m.

_____
Date Approved

_____
Ken Baker, Chairman