All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 11, 2026 AT 3:00 PM
FRISCO CONFERENCE CENTER

AGENDA

Source listing: 08/11/2026 Economic Development Authority
Original source: http://agendas.clintonok.gov/2026/2026-08-11-economic-development-authority-meeting-d732f730/index.html

1. Call to Order
2. Opening
3. Consent Agenda (This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.):
    A. Minutes from July 28, 2026 Special Meeting
    B. Consider Claims
4. Discussion, Consideration, and Possible Action Regarding:
    A. Report from "Momentum" and "Select Oklahoma" Meetings
    B. Housing Development
5. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
6. Trustee Comments
7. Manager's Comments
8. Audience Participation (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
9. Adjourn

Filed this 7th day of August 2026, Posted on the lobby bulletin board August 7, 2026, at 11:00 a.m. by Amy Jones, City Clerk.

_____

Amy Jones, City Clerk

SPECIAL MEETING

CLINTON ECONOMIC DEVELOPMENT AUTHORITY

TUESDAY, JULY 28, 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, July 28, 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 July 23, 2026, at 3:00 p.m.

Shea Meget and Luke Adams were sworn in as Trustees of the Clinton Economic Development Authority by City Clerk Amy Jones prior to the meeting being called to order.

AGENDA ITEMS

1. **CALL TO ORDER**

Chairman Ken Baker called the meeting to order at 3:00 p.m.

TRUSTEES PRESENT: Ken Baker, Liz Johnson, Shea Meget, and Luke Adams

TRUSTEES ABSENT: Max McKinsey

EX OFFICIO: Mayor David Berrong

MANAGER: Robert Johnston

CITY ATTORNEY: Ryan Meacham (absent)

COMMUNITY/ECONOMIC DEVELOPMENT DIRECTOR: Fayne Sawatzky

TREASURER: Debra Blanchard

CLERK: Amy Jones

NEWS MEDIA: Shiann Dawson, Sean Stephens

OTHERS: Dan Tharp, Jason Hulin, Mark Nicholson, Julie Caldwell and others.

1. **CONSENT AGENDA**
2. Minutes of June 30, 2026, Special Meeting

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

Chairman put the motion to a roll call vote:

Aye: Johnson, Meget, Adams, Baker

Nay: None

Chairman declared the motion carried.

1. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:**
2. **Housing Development**

Chairman Baker presented the topic of Housing Development to the Trustees for discussion. Shea Meget stated to that there are approximately 20-30 homes listed for sale in the City of Clinton. She stated that housing is needed in Clinton. Discussion was held among those present about the housing needs and future development.

Information only.

1. **Interstate 40 Exit 65 Development**

Chairman Baker presented the topic of Interstate 40 Exit 65 Development. City Manager Johnston reported that property owners on the interchange have been identified and contact has been made. Mayor Berrong stated that there are about 15-17 acres that will be declared surplus by ODOT at the completion of the project for development.

Information only.

1. **Burns Flat Spaceport**

Chairman Baker presented the topic of the Burns Flat Spaceport. The Trustees discussed how the expansion of the Spaceport could impact the City of Clinton. City Manager Johnston stated that he and Community/Economic Planner Fayne Sawatzky have a meeting with Craig Smith, Director, Oklahoma Space Development Authority soon. The meeting hopefully will provide insight into the progress and growth taking place at Burns Flat.

Information Only

1. **Other Economic Opportunities**

Chairman Baker opened the meeting to discussion regarding other Economic Opportunities. The Trustees identified the good things happening in Clinton from the OHP Headquarters, tourist with Route 66, the Exit 65 interchange, and new restaurant. Discussion was held regarding the economic impact data centers have on communities. They also discussed needing an unified voice that promotes the positive if Clinton. Other topics discussed were healthcare, supporting current businesses, and the improvements to homes on 10th street.

Information only.

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

None

1. **TRUSTEES' COMMENTS**

None

1. **DIRECTOR’S COMMENTS**

None

1. **ADJOURN**

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

Chairman put the motion to a roll call vote:

Aye: Johnson, Adams, Meget, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 3:53 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	OK MUN. ASSURANCE GROUP	43500-1090	WORKERS' COMPENSATIO	WORKERS' COMP 26/27	160.00
				TOTAL:	160.00