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.

(This item is placed on the agenda so the Authority, 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.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY TUESDAY, JANUARY 14, 2025 AT 4:00 PM CLINTON CITY HALL, CLINTON, OK 73601

AGENDA

Source listing: 01/14/2025 EDA
Original source: https://agendas.clintonok.gov/2025/011425ceda/011425.htm

1. CALL TO ORDER
2. CONSENT AGENDA
    A. Minutes of the November 12, 2024, Regular Meeting
    B. Consider Claims
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
    A. Request for Executive Session, Pursuant to Title 25 OK Statutes Section 307 (B) 2 Discussing the Purchase or Appraisal of Real Property.
    B. Reconvene from Executive Session
    C. Any Action(s) Arising Out of the Executive Session.
4. NEW BUSINESS (If any, as authorized pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. TRUSTEES' COMMENTS
6. DIRECTOR'S COMMENTS
7. ADJOURN

Filed this day 10th of January 2025. Posted on the bulletin board in the lobby of the Clinton City Hall, January 10, 2025, at 12:00 p.m.

_____

Not recorded

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

_____

Ken Baker, Chairman

ND: ECON DEV AUTHORITY

PARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ON DEV AUTH	GEISLER APPRAISALS, LLC	43500-2085	PROFESSIONAL SERVICE	APPRAISAL TRADE WIND	500.00
				TOTAL:	500.00

ND: ECON DEV AUTHORITY

PARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ON DEV AUTH	JOHNSON SIGNS	43500-2410	OPERATING SUPPLIES	SIGNS MDTWN TRDWNDS	1,500.00
	MISCELLANEOUS V MISCELLANEOU	43500-2410	OPERATING SUPPLIES	DOMAIN PURCHASE	103.17
				TOTAL:	1,603.17

========== FUND TOTALS ==========

100	GENERAL FUND	43,697.94
430	CAPITAL IMPROVEMNT	7,197.67
525	DTF/DRUG SEIZURE FUNDS	77.99
700	PUBLIC WORKS AUTHORITY	4,027.21
710	SOLID WASTE AUTHORITY	11,529.36
720	CLINTON AIRPORT AUTHORITY	917.34
730	RECREATION TRUST AUTHOR.	9,263.14
740	CLINTON INDUSTRIAL AUTH.	2,943.36
750	ECON DEV AUTHORITY	1,603.17
	GRAND TOTAL:	81,257.18

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