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, APRIL 8, 2025 AT 4:00 PM CLINTON CITY HALL

AGENDA

Source listing: 04/08/2025 CEDA
Original source: http://agendas.clintonok.gov/2025/040825/040825.htm

1. CALL TO ORDER
2. CONSENT AGENDA
    A. Minutes of March 11, 2025, Regular Meeting
    B. Consider Claims
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
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 4th of April 2025. Posted on the bulletin board in the lobby of the Clinton City Hall, April 4, 2025, at 2:00 p.m.

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 11, 2025

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, March 11, 2025, 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 March 7, 2025, at 9:30 a.m. and an amended agenda was filed on the March 10, 2025 and posted on the lobby of the Clinton City Hall at 3:00 p.m.

TRUSTEES PRESENT: Ken Baker, John Cornell, Canda Dupree, Russ Meacham, and Max McKinsey.
TRUSTEES ABSENT: None
EX OFFICIO: Mayor David Berrong
MANAGER: Robert Johnston
CITY ATTORNEY: Ryan Meacham (absent)
ED DIRECTOR: Roland Mower
TREASURER: Debra Blanchard (absent)
CLERK: Amy Jones
NEWS MEDIA: Hope King
OTHERS: Michael Ryburn, Rod Fauver, Joe McConnell, Robert Elliott and others.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:01 p.m.

2. CONSENT AGENDA

A. Minutes January 14, 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: Cornell, Dupree, McKinsey, Meacham, Baker
Nay: None

Chairman declared the motion carried.

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

The motion was made by Trustee Russ Meacham and seconded by Trustee Max McKinsey to Request for Executive Session, Pursuant to Title 25, *OK Statutes*, Section 307 (B) 2 Discussing the Purchase or Appraisal of Real Property and invite in Robert Johnston, City Manager and Amy Jones, City Clerk. at 4:02 p.m.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee John Cornell to reconvene from Executive Session at 4:15 p.m.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Any Action(s) Arising Out of the Executive Session

Trustee Meacham gave a report of No Action Taken.

D. Presentation by Fauver Racing & Promotions, LLC Regarding the Reactivation of the "Clinton Speedbowl"

Chairman Baker introduce Mr. Fauver and Mr. McConnel to those present. Mr. Fauver provided an overview of the plan for reopening of the Clinton Racetrack. He stated his is in negotiations with Mr. Madore for the purchase of the racetrack. He would like to partner with the City of Clinton with land lease and utilities if possible. The Trustee's listened to the presentation and asked questions regarding the possibility of having races at the track this year. Trustee Russ Meacham stated that City Manager Johnston and Economic Development Director should work on this project and determine if the City of Clinton would have an interest in this venture.

No action taken.

4. <u>NEW BUSINESS (If any, pursuant to section 311.9 of the Oklahoma Open Meeting Act.)</u>

None

5. TRUSTEES' COMMENTS

None

6. DIRECTOR'S COMMENTS

Roland Mower, Economic Development Director, reported, the Exit 65 project is moving forward with the relocation of sewer and water utilities. The DPS/OHP project is continuing forward with final drawings and anticipating going to bid soon.

Information only

ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee John Cornell to adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried and the meeting adjourned at 5:01 p.m.

_____
Date Approved

_____
Ken Baker, Chairman

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	UNITED STATES TREASURY	43500-2135	BANK SERVICE FEES	PENALTIES FROM Q4 2024 941	49.84
	GEISLER APPRAISALS, LLC	43500-2085	PROFESSIONAL SERVICE	APPRAISAL MIDTOWN TR	500.00
				TOTAL:	549.84