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 SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY TUESDAY, OCTOBER 28, 2025 AT 4:00 PM CLINTON CITY HALL

AGENDA

Source listing: 10/28/2025 CEDA
Original source: http://agendas.clintonok.gov/2025/102825ceda/EDA102825.htm

1. CALL TO ORDER

2. CONSENT AGENDA

   A. Minutes of September 9, 2025, Regular Meeting

   B. Consider Claims

   C. Acknowledge Receipt of Financial Statements September 30, 2025

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

   A. Request for Executive Session Pursuant to Title 25, OK Statutes Section 307 (B) 1. Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Discipling Or Resignation Of Employee Roland Mower, Economic Development Director

   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 24th day of October 2025, Posted on the bulletin board in the lobby of the Clinton City Hall, October 24, 2025, at 3:55 p.m.