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, DECEMBER 9, 2025 AT 3:00 PM
FRISCO CONFERENCE CENTER CEDA OFFICE

AGENDA

Source listing: 12/09/2025 CEDA
Original source: http://agendas.clintonok.gov/2025/120925/EDA120925.htm

1. CALL TO ORDER

2. CONSENT AGENDA

    A. Minutes of November 13, 2025, Regular Meeting

    B. Consider Claims

    C. 2026 Meeting Dates

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, 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 5 th day of December 2025, posted on the bulletin board in the lobby of the Clinton City Hall, December 5, 2025, at 2:00 p.m.

REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, NOVEMBER 13, 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 Thursday, November 13, 2025, at 8:00 A.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 7, 2025, at 3:55 p.m.

TRUSTEES PRESENT: Ken Baker, John Cornell, Max McKinsey, and Russ Meacham.
TRUSTEES ABSENT: None
EX OFFICIO: Mayor David Berrong
MANAGER: Robert Johnston
CITY ATTORNEY: Ryan Meacham (absent)
ED DIRECTOR: Roland Mower – via telephone
TREASURER: Debra Blanchard
CLERK: Amy Jones
NEWS MEDIA: Shianne Dawson
OTHERS: Canda Dupree,

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 8:00 a.m.

2. CONSENT AGENDA

A. Minutes of October 28, 2025, Regular Meeting
B. Consider Claims - none.

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

Chairman put the motion to a roll call vote:

Aye: Cornell, 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.

Motion was made by Trustee Meacham and seconded by 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 City Manager Johnston and EDA Director Mower.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made to reconvene from Executive Session.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Trustee Russ Meacham gave a report of No Action.

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

Motion was made by Trustee Meacham and seconded by Max McKinsey to 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 and invite in anyone as needed during the Executive Session.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

E. Reconvene from Executive Session

Motion was made by Trustee John Cornell and seconded by Trustee Max McKinsey to Reconvene from Executive Session.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Trustee Russ Meacham gave a report of 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

None

&. ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee Russ Meacham to adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried and the meeting adjourned at 8:59 a.m.

_____

Date Approved

_____

Ken Baker, Chairman

FUND: ECON DEV AUTHORITY

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
ECON DEV AUTH	GREAT PLAINS, LLC	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	851.45
	SUTHERLANDS LUMBER & HOME CE	43500-2631	SALES TAX BUSINESS I	SALES TAX INCENTIVE REBATE	18,149.35
				TOTAL:	19,000.80

2026 CALENDAR YEAR
ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF CLINTON

DATE	TIME	PLACE OF MEETING
January 13, 2026,	4:00 P.M.	Clinton City Hall
January 27, 2026,	4:00 P.M.	Clinton City Hall
February 10, 2026,	4:00 P.M	Clinton City Hall
February 17, 2026,	4:00 P.M.	Clinton City Hall
March 10, 2026,	4:00 P.M.	Clinton City Hall
March 24, 2026,	4:00 P.M.	Clinton City Hall
April 14, 2026,	4:00 P.M.	Clinton City Hall
April 28, 2026,	4:00 P.M.	Clinton City Hall
May 12, 2026,	4:00 P.M.	Clinton City Hall
May 26, 2026,	4:00 P.M.	Clinton City Hall
June 9, 2026,	4:00 P.M.	Clinton City Hall
June 23, 2026,	4:00 P.M.	Clinton City Hall
July 14, 2026,	4:00 P.M.	Clinton City Hall
July 28, 2026,	4:00 P.M.	Clinton City Hall
August 11, 2026,	4:00 P.M.	Clinton City Hall
August 25, 2026,	4:00 P.M.	Clinton City Hall
September 8, 2026,	4:00 P.M.	Clinton City Hall
September 22, 2026,	4:00 P.M.	Clinton City Hall
October 13, 2026,	4:00 P.M.	Clinton City Hall
October 27, 2026,	4:00 P.M.	Clinton City Hall
November 10, 2026,	4:00 P.M.	Clinton City Hall
November 24, 2026,	4:00 P.M.	Clinton City Hall
December 8, 2026,	4:00 P.M.	Clinton City Hall
December 22, 2026,	4:00 P.M.	Clinton City Hall

Robert Johnston, City Manager
415 Gary Boulevard
P.O. Box 1177
Clinton, OK 73601
580-323-0217

Filed in the office of the City Clerk at _____ a.m. On _____, 2025.

_____
Amy E. Jones, City Clerk