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, JANUARY 13, 2026 AT 3:00 PM
FRISCO CONFERENCE CENTER CEDA OFFICE

AGENDA

Source listing: 01/13/2026 CEDA
Original source: http://agendas.clintonok.gov/2026/01132026CEDA/011326AGENDA.htm

1. CALL TO ORDER
2. CONSENT AGENDA
    A. Minutes of December 30, 2025, Regular Meeting
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
    A. Presentation by Jason Smith
    B. Economic Development Director Position
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 8 th day of January 2026, posted on the bulletin board in the lobby of the Clinton City Hall, January 8, 2026, at 3:00 p.m.

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Not recorded

SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 30, 2025

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 Thursday, December 9, 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 December 26, 2025, at 9:30 a.m.

TRUSTEES PRESENT: Ken Baker, John Cornell, Liz Johnson, and Russ Meacham.
TRUSTEES ABSENT: Max McKinsey
EX OFFICIO: Mayor David Berrong
MANAGER: Robert Johnston
CITY ATTORNEY: Ryan Meacham (absent)
ED DIRECTOR: Vacant
TREASURER: Debra Blanchard
CLERK: Amy Jones
NEWS MEDIA: Shianne Dawson, Sean Stephens
OTHERS: Dan Tharp, Julie Caldwell, Erin Adams

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:03 p.m.

2. CONSENT AGENDA

A. Minutes of December 9, 2025, Regular Meeting

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Economic Development Director Position

Chairman Baker presented for further direction the Authority would like to go with the possible hiring of a new director. Trustees discussed the options of an independent contractor versus an employee. The need for specific direction and outlined goal expectations for the position was discussed.

Additionally, the financial position of the Authority was discussed as well and how the Authority is funded. The Authority was reminded of its other financial obligations, including that upon the sale of “Tradewinds” property a portion of the funds go back to Clinton Public Schools per the Interlocal Agreement.

No Action taken.

B. Request for Executive Session Pursuant to Title 25, OK Statutes Section 307 (B) 2. Discussing The Purchase and Appraisal of Real Property.

Motion made by Trustee Russ Meacham and seconded by Trustee John Cornell to Request for Executive Session Pursuant to Title 25, OK Statutes Section 307 (B) 2. Discussing The Purchase and Appraisal of Real Property and invite Mayor Berrong and City Manager Johnston to join the discussion.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Reconvene from Executive Session.

Motion was made by Trustee Russ Meacham and seconded by Trustee John Cornell to Reconvene from Executive Session with a report of no action at 4:17 P.M.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

Motion was made by Russ Meacham and seconded by John Cornell to enter into the “Agreement to Purchase Easement” from Locke Supply at their location on S. 10th Street for the amount of $305,817.50, subject to the City of Clinton providing the funds.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

5. TRUSTEES' COMMENTS

6. DIRECTOR'S COMMENTS

None

&. ADJOURN

Motion was made by Trustee John Cornell and seconded by Trustee Russ Meacham to adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried and the meeting adjourned at 4:56 p.m.

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Date Approved

_____
Ken Baker, Chairman