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, JUNE 30, 2026 AT 3:00 PM
FRISCO CONFERENCE CENTER CEDA OFFICE

AGENDA

Source listing: 06/30/2026 CEDA
Original source: http://agendas.clintonok.gov/2026/06302026CEDA/063026AGENDA.htm

1. CALL TO ORDER

2. CONSENT AGENDA

    A. Minutes of March 4, 2026, Special Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Discuss the Direction of the Economic Development Strategy of FYE 2027

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 30th day of June 2026, posted on the bulletin board in the lobby of the Clinton City Hall, June 26, 2026, at 10:30 a.m.

SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 4, 2026

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 Tuesday, March 4, 2026, at 3:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on February 28, 2026, at 3:00 p.m.

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

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 3:03 p.m.

2. CONSENT AGENDA

A. Minutes of January 13, 2026, Regular Meeting

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: Johnson, Meacham, McKinsey, Baker
Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Economic Development Director Position

Chairman Baker presented the topic of Economic Development Director Position to the Trustees. Discussion was held regarding position and what is needed to meet the needs

of the Community. The Authority will need to identify the role of the position and how the structure of the position will best fit the community moving forward. Discussion was held regarding if the position would be a City of Clinton employee or structured the same way as before. The Authority is looking for the best oversight.

City Manager Johnston stated he had drafted a job description for the position and that we could advertise the position. The job description draft was provided for review to the Trustees. He stated that the job description will help in finding a viable candidate if the Authority chooses to make the position a City employee position. Johnston stated that the city receives calls almost daily answering questions regarding economic development. The move to a city employee may require a budget amendment to the salary item for the position.

Motion was made by Trustee Ken Baker and seconded by Trustee Max McKinsey to move forward with the City employing the Economic Development Director Position and City Manager having the oversight of the employee; the Economic Development Authority will work closely with both moving forward.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Sales Tax Agreement Program

The Sales Tax Agreement Program resolution EDA20-01 was provided for review and discussion by the Authority. Chairman Baker stated that he and Robert had taken a potential new business owner around the community, and they had asked what kind of programs the city had. Trustee Meacham stated that it is not unheard of to have a program like we have, many communities have similar programs.

Information Only.

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

None

5. <u>TRUSTEES' COMMENTS</u>

6. <u>DIRECTOR'S COMMENTS</u>

<u>None</u>

&. ADJOURN

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried and the meeting adjourned at 3:46 p.m.

_____
Date Approved

_____
Ken Baker, Chairman