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

PUBLIC NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JULY 28, 2026 AT 3:00 PM
FRISCO CENTER CEDA OFFICE

AGENDA

Meeting status: Completed

1. Call to Order

2. Consent Agenda (This item is placed on the agenda so the Clinton Economic Development Authority Trustees, 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.):

    A. Claims

    B. Minutes of June 30, 2026 Special Meeting

3. Discussion, Consideration, and Possible Action Regarding:

    A. Housing Development

    B. Interstate 40 Exit 65 Development

    C. Burns Flat Spaceport

    D. Other Economic Development Priorities

4. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Trustee Comments

6. Manager's Comments

7. Adjourn

Filed this 23rd day of July 2026, Posted on the lobby bulletin board July 23, 2026, at 2:30 p.m. by Amy Jones, City Clerk.

_____

Amy Jones, City Clerk

SPECIAL MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 30, 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, June 30, 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 June 28, 2026, at 3:00 p.m.

TRUSTEES PRESENT: Ken Baker, Liz Johnson, and Max McKinsey
TRUSTEES ABSENT: John Cornell, Russ Meacham
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: Shiann Dawson
OTHERS: Dan Tharp, Erin Adams, and others.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 3:13 p.m.

2. CONSENT AGENDA

A. Minutes of March 4, 2026, Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: Johnson, McKinsey, Baker
Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Discuss the Direction of the Economic Development Strategy for FYE 2207

Chairman Baker presented the topic of Economic Development **Economic Development**

Strategy for FYE 2207. Discussion was held regarding position and what is needed to meet the needs of the Community. He asked those Trustees present to give their ideas of how the Authority should move forward. City Manager Johnston reported that Community/Economic Development Director has been filled; Fayne Sawatzky will be starting tomorrow July 1. He stated that he interviewed 12 applicants; some were ruled out as they did not want to move to Clinton.

No action taken.

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

7. . ADJOURN

Motion was made by Trustee McKinsey and seconded by Trustee Johnson to adjourn.

Chairman put the motion to a roll call vote:

Aye: Johnson, McKinsey, Baker
Nay: None

Chairman declared the motion carried and the meeting adjourned at 3:57 p.m.

_____
Date Approved

_____
Ken Baker, Chairman