

**REGULAR MEETING
CLINTON ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 11, 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 Tuesday, March 11, 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 March 7, 2025, at 9:30 a.m. and an amended agenda was filed on the March 10, 2025 and posted on the lobby of the Clinton City Hall at 3:00 p.m.

TRUSTEES PRESENT: Ken Baker, John Cornell, Canda Dupree, Russ Meacham, and Max McKinsey.

TRUSTEES ABSENT: None

EX OFFICIO: Mayor David Berrong

MANAGER: Robert Johnston

CITY ATTORNEY: Ryan Meacham (absent)

ED DIRECTOR: Roland Mower

TREASURER: Debra Blanchard (absent)

CLERK: Amy Jones

NEWS MEDIA: Hope King

OTHERS: Michael Ryburn, Rod Fauver, Joe McConnell, Robert Elliott and others.

AGENDA ITEMS

1. CALL TO ORDER

Chairman Ken Baker called the meeting to order at 4:01 p.m.

2. CONSENT AGENDA

A. Minutes January 14, 2024, Regular Meeting

B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Cornell, Dupree, 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

The motion was made by Trustee Russ Meacham and seconded by Trustee 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 Robert Johnston, City Manager and Amy Jones, City Clerk. at 4:02 p.m.

Chairman put the motion to a roll call vote:

Aye: Cornell, Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made by Trustee Russ Meacham and seconded by Trustee John Cornell to reconvene from Executive Session at 4:15 p.m.

Chairman put the motion to a roll call vote:

Aye: Cornell, Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried.

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

Trustee Meacham gave a report of No Action Taken.

D. Presentation by Fauver Racing & Promotions, LLC Regarding the Reactivation of the "Clinton Speedbowl"

Chairman Baker introduce Mr. Fauver and Mr. McConnel to those present. Mr. Fauver provided an overview of the plan for reopening of the Clinton Racetrack. He stated his is in negotiations with Mr. Madore for the purchase of the racetrack. He would like to partner with the City of Clinton with land lease and utilities if possible. The Trustee's listened to the presentation and asked questions regarding the possibility of having races at the track this year. Trustee Russ Meacham stated that City Manager Johnston and Economic Development Director should work on this project and determine if the City of Clinton would have an interest in this venture.

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

Roland Mower, Economic Development Director, reported, the Exit 65 project is moving forward with the relocation of sewer and water utilities. The DPS/OHP project is continuing forward with final drawings and anticipating going to bid soon.

Information only

ADJOURN

Motion was made by Trustee Max McKinsey and seconded by Trustee John Cornell to adjourn.

Chairman put the motion to a roll call vote:

Aye: Cornell, Dupree, McKinsey, Meacham, Baker

Nay: None

Chairman declared the motion carried and the meeting adjourned at 5:01 p.m.

Date Approved

Ken Baker, Chairman