

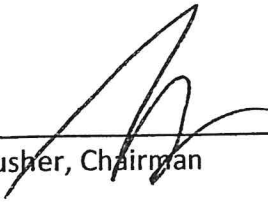
MINUTES
CLEVELAND INDUSTRIAL TRUST AUTHORITY
Tuesday, February 23, 2021 – 7:00 p.m.
(or immediately following Cleveland Municipal Authority meeting)

Members of the Cleveland Industrial Trust Authority met in a special scheduled meeting at 7:15 p.m. on Tuesday, February 23, 2021, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma with Chairman Scott Rusher presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on February 19, 2021, at 3:00 p.m.

Notice of this meeting was received by the City Clerk on Thursday, February 18, 2021.

1. **Call to order.** Chairman Scott Rusher called the meeting to order at 7:15 p.m.
2. **Roll Call.** Deputy Clerk Kim Merriman called roll with the following members present:
Present: Scott Rusher, CL Stallard, Shannon Freeman, Chris Gabriel, Alan Hall
Absent: None
3. **Discussion and vote to designated board members to be signatories on the Industrial Authority's bank account.** Board discussion occurred regarding the purchase order process through the City of Cleveland. Any board member requesting a purchase or use of funds will need to sign a purchase order, give to the City Clerk who will then print a check for the purchase. Checks will require two board members signatures. A motion was made by Scott Rusher and seconded by CL Stallard to approve board members (Scott Rusher, CL Stallard, Shannon Freeman, Chris Gabriel, and Alan Hall) as signatories on Cleveland Industrial Trust Authority bank account and approve City Clerk/Finance Director (Michelle Lehnus) to transfer funds. This motion carried with the following roll call vote: (5-0)
Aye: Scott Rusher, CL Stallard, Shannon Freeman, Chris Gabriel, Alan Hall
Nay: None
4. **Proposed executive session to discuss the purchase of a specific tract of real property as authorized by OKLA. STAT. tit. 25, Section 307 (B)(3).**
 - A. **Vote to convene in executive session.** A motion was made by Scott Rusher and seconded by CL Stallard to convene in executive session. This motion carried with the following roll call vote: (5-0)
Aye: Scott Rusher, CL Stallard, Shannon Freeman, Chris Gabriel, Alan Hall
Nay: None
 - B. **Vote to acknowledge return to open session.** A motion was made by Scott Rusher and seconded by Alan Hall to return to open session. This motion carried with the following roll call vote: (5-0)
Aye: Scott Rusher, CL Stallard, Shannon Freeman, Chris Gabriel, Alan Hall
Nay: None
 - C. **State of executive session minute.** The executive session minute was read by Scott Rusher. No other matters were discussed and no votes were taken while in executive session.
5. **Discussion and vote regarding the purchase of a specific tract of real property.** Board discussion occurred but motion was made and no votes were taken.
6. **Adjournment.** A motion to adjourn was made by CL Stallard and seconded by Alan Hall. This motion carried with the following roll call vote: (5-0)
Aye: Scott Rusher, CL Stallard, Shannon Freeman, Chris Gabriel, Alan Hall
Nay: None

This meeting adjourned at 7:49 p.m.



Scott Rusher, Chairman



CL Stallard, Secretary