

**CLEVELAND INDUSTRIAL TRUST AUTHORITY
MINUTES**

Tuesday, June 8, 2021 – 1:00 p.m.

Members of the Cleveland Industrial Trust Authority met in a special scheduled meeting at 1:00 p.m. on Tuesday, June 8, 2021, at Cleveland City Hall located at 105 W. Caddo, Cleveland, Oklahoma with Chairman Scott Rusher presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on Thursday, June 3, 2021, at 2:15 p.m.

Notice of this meeting was received by the City Clerk on Thursday, June 3, 2021.

****Item number 4 was discussed first.**

1. **Call to order.** Chairman Scott Rusher called the meeting to order at 1:09 p.m.
2. **Roll Call.** City Clerk Ashley Schulze called roll with the following members present:
Present: Scott Rusher, Shannan Freeman, Chris Gabriel
Absent: CL Stallard
3. **Discussion and possible action to Appoint Dan Reeves to the Cleveland Industrial Trust Authority to replace the seat of Alan Hall due to his resignation.** Chairman Scott Rusher gave a brief background of the Cleveland Industrial Trust Authority. The City Council appoints the board members. Dan was already appointed through the council on May 19, 2021. A motion was made by Shannan Freeman and seconded by Chris Gabriel to appoint Dan Reeves to the Cleveland Industrial Trust Authority. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Shannan Freeman, Chris Gabriel
Nay: None
4. **Discussion and possible action on Remediation and bid proposal on property located at 306 W. Caddo, Cleveland, OK 74020.** Board discussion occurred regarding the bids. Whiterock bid \$11,302.00 just for remediating the tanks. Enercon provided two bids, one being \$21,750.00 and the second one being \$50,000. Discussion occurred of accepting the most cost effective bid to remediate the tanks, and then re-evaluate. A motion was made by Scott Rusher and seconded by Shannan Freeman to retain Whiterock to remediate the tanks with a projected start date of June 22nd. This motion carried with the following roll call vote: (4-0)
Aye: Scott Rusher, Shannan Freeman, Chris Gabriel, Dan Reeves
Nay: None
5. **Discussion and possible action regarding possible other property acquisitions.** Board discussion occurred but no motion was made and no votes were taken.
6. **Discussion and possible action to approve or reject the presentation of Regular Scheduled Meetings of the Cleveland Industrial Trust Authority for the remainder of 2021.** Board discussion occurred regarding not having monthly meetings but holding quarterly meetings. Special meetings can be held as needed. A motion was made by

Scott Rusher and seconded by Dan Reeves to hold meetings quarterly on the second Thursdays of the month. This motion carried with the following roll call vote: (4-0)

7. Adjournment. A motion to adjourn was made by Dan Reeves and seconded by Scott Rusher. This motion carried with the following roll call vote: (4-0)


Aye: Scott Rusher, Shannan Freeman, Chris Gabriel, Dan Reeves

Nay: None

This meeting adjourned at 3:07 p.m.



Scott Rusher, Chairman



CL Stallard, Secretary