

CLEVELAND MUNICIPAL AUTHORITY
MINUTES
Monday, June 8, 2020

Members of the Cleveland Municipal Authority met in a special scheduled meeting at 4:00 p.m. on Monday, June 8, 2020, 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 June 5, 2020, at 3:39 p.m.

1. **Call to Order.** Chairman Scott Rusher called this meeting to order at 4:17 p.m.
2. **Roll Call.** Secretary Michelle Lehnus called roll with the following members present:
Present: Scott Rusher, Mike Carroll, Lee Merrifield
Absent: Brian Torres, David Carter
3. **Proposed executive session to discuss possible economic development opportunities for the City of Cleveland as authorized by OKLA. STAT, Title 25, Section 307 (C)(11);**
 - a. **Vote to convene in executive session.** A vote to convene in executive session was made by Lee Merrifield and seconded by Mike Carroll. The motion passed with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
 - b. **Vote to acknowledge return to open session.** A motion to return to open session was made by Scott Rusher and seconded by Mike Carroll. The motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
 - c. **Statement of executive session minute.** The executive session minute was read by attorney Bryan Drummond. He stated that there was no action and no votes taken in executive session.
4. **Discussion and action to approve or reject proceeding with Option One or Option Two as discussed in executive session.** A motion to proceed with Option One as discussed in Executive Session was made by Mike Carroll and seconded by Scott Rusher. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
5. **Adjournment.** A motion to adjourn was made by Scott Rusher and seconded by Mike Carroll. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None

The meeting adjourned at 7:15 p.m.

Signature on File
Scott Rusher, Chairman

Signature on File
Michelle Lehnus, Secretary